

CHARLES TOWN UTILITY BOARD
Wednesday, October 28, 2015 8:30 a.m.

MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of October 14, 2015 meeting minutes
2. Engineering / Utility Manager
 - i. Contracts 5A & 6A (SRF Project No. C-544496)
DEP Resolution 2015-08 – Budget Revisions
DEP Payment Requisition Form Invoice No. 17 for RK&K Invoices
Change Order No. 3 – Discussion
Long Fence Quote Approval from Contingency
 - ii. Tusawilla Project – SRF Project No. C-544392-02
Payment Requisition Form Invoice No. 46 for RK&K Invoice
 - iii. SEP Projects
2013B Bond Issue – for Draw Resolution #26 for RK&K Invoice (SEP)
 - iv. Water Improvements Projects
Notice of Award – Water Treatment Plant Improvements – Lobar, Inc.
Notice of Award – Jefferson Avenue Water Line – Underground Contractors, Inc.
3. WV State Code Section §6-9A-4(b) (9) - To consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision.
4. Approval of Bills
5. Meeting Schedule for November