

CHARLES TOWN UTILITY BOARD
Wednesday, September 9, 2015 8:30 a.m.

MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of August 26, 2015 meeting minutes
2. Work Session with County Commission on Provision of Utility Services in Jefferson County – September 17, 2015, 2:00 p.m.
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. Engineering / Utility Manager
 - i. Contracts 5A & 6A (SRF Project No. C-544496)
DEP Payment Requisition Form Invoice No. 14 for Parkson and Magaha Invoices
Alvarez Contract Change Order No. 2 Discussion
 - ii. Water Improvements Projects
State Wage Rate Timing
5. Verizon Wireless Leases
 - i. 6th Avenue – 1st Amendment
 - ii. Keyes Ferry – 2nd Amendment
 - iii. Charles Town Road – 1st Amendment
 - iv. Sawgrass Drive – 1st Amendment
6. Server / Generator Transfer Switches and 135 Excavator Lease Extension
6. Approval of Bills