



CHARLES TOWN UTILITY BOARD AGENDA

WEDNESDAY, AUGUST 26, 2026

Regular Meeting

**661 South George Street
Charles Town, WV 25414**

4:00 PM

CALL TO ORDER

1. **APPROVAL OF MINUTES**

- a. Approval of July 22, 2026 Regular Meeting Minutes
[2026.07.22 UB MINUTES.pdf](#)

2. **PUBLIC COMMENT**

This portion of the agenda is designed for members of the general public to share thoughts on items of interest in the community. By law, Board members may ask clarifying questions or discuss procedural matters but are not permitted to discuss the policy merits of any issue unless it is scheduled for discussion.

The public is invited to attend this meeting in person or via webcast (www.ctubwv.com- Board Meeting - Meeting Agendas and Minutes 2026) or by accessing the following zoom link:

<https://us06web.zoom.us/j/81423527695?pwd=W8c4as5ukwfBzhQVD3K1fkDYFD65as.1>

Meeting ID:814 2352 7695

Passcode: 056602

(301)715-8592

3. **UNFINISHED BUSINESS**

- a. Update on WV PSC Cases - Possible Executive Session under the provision of W. Va. Code §6-9a-4(b)(12) - To discuss any matter which, by express provision of federal law or state statute or rule of court is rendered confidential, or which is not considered a public record within the meaning of the freedom of information act as set forth in article one, chapter twenty-nine-b of the code.
- b. Discuss Ongoing Official Investigation - Executive Session under the provision of W. Va. Code §6-9A-4(b)(7) - To plan or consider an official investigation relating to crime prevention or law enforcement.
- c. Summit Point Regional Corridor Initiative
 - i. August 13th 5G Interview with Potesta & Associates and Panel Recommendation
[5G Interview Summary with Potesta.pdf](#)
 - ii. August 27th Meeting with WV Department of Commerce

- iii. Presentation to JC Board of Education and Request Letter of Support
[JC BOE Ltr of Support.pdf](#)
- iv. Possible Executive Session under the provision of W. VA Code 6-9a-4(b) (8) - Internal Memoranda or Letters Received or Prepared by any Public Body
- d. Consideration of Policy Protecting Homeowners from Mandatory Connection to Newly Extended Water and Wastewater Infrastructure
- e. Water and Sewer Alternate Mainline Extension Agreement for Augustine Manor - Draft
[Draft Sewer Augustine Manor AMEA.pdf](#)
[Draft Water Augustine Manor AMEA.pdf](#)
- f. Locust Hill Pond Water Quality Pilot Program
[Locust Hill Pond Water Quality Pilot Program MOU & Appendices.pdf](#)
- g. FY 2027 Capital Improvement Plan Update
[FY2027 CIP Working Draft Version 1.pdf](#)

4. **NEW BUSINESS**

- a. Collection System Project - Resolution No. 37 - CIF No. 29, Pay App No. 17
[Collection System Project - Resolution No. 37 - CIF No. 29, Pay App No. 17.pdf](#)
- b. Collection System Project - Resolution No. 38 - CIF No. 30
[Collection System Project - Resolution No. 38 - CIF No. 30.pdf](#)
- c. Quote for Spare Sludge Transfer Pump for Digester at Charles Town Wastewater Treatment Plant
[Moyno Pump Replacement Quote.pdf](#)
- d. Capacity Improvement Fee Annual Review

5. **MANAGER REPORTS**

- a. Utility Manager Report
[August UM Report.pdf](#)
- b. Chairman Report
- c. Engineering Report
[08.26.26 Engineers Report.pdf](#)

6. **APPROVAL OF BILLS**

- a. August 12, 2026
[Board Report 08.12.2026.pdf](#)
- b. August 26, 2026
[Board Report 08.26.2026.pdf](#)

7. **ADJOURNMENT**

8. **INFORMATION ONLY**

- a. Next Meeting - September 9, 2026 at 4:00 P.M.