CHARLES TOWN UTILITY BOARD
AGENDA

THURSDAY, JUNE 30, 2022

Special Meeting | **661 South George Street, Charles Town, WV 25414** | **4:00 PM**

CALL TO ORDER

1. **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 Meetings - Meeting Agenda and Minutes 2022) or by accessing the following Zoom link:

   https://us06web.zoom.us/j/84875759984?pwd=WURoU0VSWUROb DEwYnlySXlMNzhyQT09

   Meeting ID: 848 7575 9984
   Passcode: 635607
   +1 301 715 8592 US

2. UNFINISHED BUSINESS
   2.a
   Discussion on Distressed Utility Presentation - WV PSC Case No. 21-0260-S-DU Shenandoah Junction Public Sewer/WV PSC Case No. 21-0818-S-DU Cave Road Utilities, LLC

   Possible Executive Session Under: 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 and involving contract matters.

3. **INFORMATION ONLY - NEXT MEETING - Regular Meeting July 13, 2022 4:00 P.M.**

4. **ADJOURNMENT**