

CHARLESTON SANITARY BOARD

OCTOBER 8, 2020 BOARD MEETING – 10:30 A.M.

VIA ZOOM TELECONFERENCE

NOTICE AND AGENDA

Since this meeting will be conducted via ZOOM (due to the COVID-19 pandemic), anyone wishing to comment during the public comments portion of the meeting are asked to email comments to, info@csb-wv.com by Oct 8, 2020 at 10:30 AM. Any comments received will be read into the record during the meeting. Any member of the public who wishes to comment live during the meeting can do so by calling 304-348-1084 ext 250 at 10:30 AM on Oct, 2020.

For: Members: Chairwoman Mayor Amy Shuler Goodwin and Messrs. Mike Johnson, P.E. and Jack Rossi, CPA, Treasurer.

Others: Steve A. Cooper, General Manager; Louis S. Southworth, II, Legal Advisor; Crystal Sanders, Finance Manager; Tim Haapala, Operations Manager; and Teresa Dawson, Board Secretary and Administrative Assistant

- I. Approval of the September 10, 2020 Minutes (to be e-mailed by 10-5).
- II. Public Speakers.
- III. Unaudited Financial Reports and Check Registers for the period ended August 31, 2020 (to be e-mailed by 10-5).
- IV. Old Business.
 1. Woodward Drive Sewer Replacement Project.
- V. New Business.
 - A. Consider for approval, and authorize the CSB General Manager, or his designee, to take all actions necessary to execute and submit its draw resolution and attached invoices (SRF Payment Requisition Form #4) in the amount of \$357,842.62 to West Virginia Department of Environmental Protection for its Woodward Branch Sanitary Sewer Replacement and Rehabilitation Project, Phases I and II.
 - B. Consider for approval, and authorize the CSB General Manager, or his designee, to take all actions necessary to effect Change Order No. 6, to Pipe

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Plus, Inc. Combined Contracts 15-1 and 15-2 of the Porters Hollow Sanitary Sewer Improvements Project in the amount of <\$904,900.75>, thus revising the Contract Price from \$7,633,675.12 to \$6,728,774.37, and no change to the Contract Time. This is the final balancing Change Order to close out the project.

- C. Consider for approval and authorize the General Manager, or his designee, to effect the award of a purchase contract to Polydyne, Inc., of Riceboro, GA, the only responsible bidder, for (1) dry polymers for the Dewatering Building belt presses at \$2.10/lb (same cost as last year), with an estimated need of 17,600 lbs. for a total estimated cost of \$36,960.00 and (2) dry polymer for the Dewatering Building drum thickeners at \$1.95/lb (same cost as last year), with an estimated need of 15,400 lbs. for a total estimated cost of \$30,030.00.
- D. Consider for approval and authorize the General Manager, or his designee, to effect the award of a purchase contract to Coastal Water Technology, LLC of Little River, SC, the only responsible bidder, for liquid polymer for anti-foam use at the Plant effluent to the Kanawha River at \$1.04/lb (up \$0.05/lb from \$0.99/lb. last year), with an estimated need of 20,700 lbs. for a total estimated cost of \$21,528.00.
- E. Consider for approval and authorize the General Manager, or his designee, to present a Resolution Requesting City Council of the City of Charleston to authorize the City to file a civil action in the Circuit Court of Kanawha County for the condemnation of property for a sanitary sewer easement necessary for the Sanitary Board to construct a replacement sanitary sewer main line on property located off Hillcrest Drive in the City of Charleston.

F. Other.

VI. Executive Session Matters.

A. Personnel matters.

B. Legal matters.

1. CSB v. Colonial, et al.

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2. J.F. Allen v. CSB
3. Smallridge Trust v. CSB settlement (PSC Complaint)
4. Russell Williams vs. CSB
5. Other

VII. Next Scheduled Meeting: November 12, 2020

VIII. Adjourn.

October 1, 2020 – Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.