

CHARLESTON SANITARY BOARD
DECEMBER 10, 2020 BOARD MEETING – 10:30 A.M.
VIA ZOOM TELECONFERENCE
NOTICE AND AGENDA

Anyone wishing to comment during the public comments portion of the meeting are asked to email comments to, info@csb-wv.com by Dec 10, 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 Dec 10, 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 November 12, 2020 Minutes (to be e-mailed by 12-7).
- II. Public Speakers.
- III. Old Business.
 - 1. Woodward Drive Sewer Replacement Project.
- IV. 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 #6) in the amount of \$349,673.22 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, Revision No. 1, to Pipe Plus, Inc. Combined Contracts 15-1 and 15-2 of the Porters Hollow Sanitary Sewer Improvements Project in the amount of <\$856,949.75>, thus revising the

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Contract Price from \$7,633,675.12 to \$6,776,725.37, and no change to the Contract Time. Previously approved Change Order

No. 6 was found to have an error and is superseded by this Change Order No. 6, Revision No. 1.

C. Other.

V. Executive Session Matters.

A. Personnel matters.

B. Legal matters.

1. CSB v. Colonial, et al.

2. Russell Williams vs. CSB

3. Other

VI. Next Scheduled Meeting: January 14, 2021

VII. Adjourn.

December 3, 2020 – Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.

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