

CHARLESTON SANITARY BOARD
FEBRUARY 11, 2021 BOARD MEETING – 10:30 A.M.
VIA ZOOM TELECONFERENCE
NOTICE AND AGENDA

This meeting will be conducted via ZOOM. Anyone wishing to comment during the public comments portion of the meeting is asked to email comments to, info@csb-wv.com by February 11, 2021, 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 February 11, 2021.

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 January 14, 2021 Minutes (to be e-mailed by 2-8).
- II. Public Speakers.
- III. Old Business.
 1. Woodward Drive Sewer Replacement Project.
- IV. New Business.
 - A. Unaudited Financial Reports and Check Registers for the periods ended December 31, 2020 and January 31, 2021 (to be e-mailed by 2-8).
 - B. 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 #8) in the amount of \$762,730.79 to West Virginia Department of Environmental Protection for its Woodward Branch Sanitary Sewer Replacement and Rehabilitation Project, Phases I and II.
 - C. Consider for approval, and authorize the General Manager, or his designee, to take all actions necessary to effect an Agreement for Engineering Services with Burgess and Niple, Inc., selected through West Virginia State Code Chapter 5G-1-3 using the Quality Based Selection (QBS) procedure as a

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guideline. The Agreement will commence on March 1, 2021 and expire February 29, 2024.

D. 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: March 11, 2021

VII. Adjourn.

February 4, 2021 – Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.