

CHARLESTON SANITARY BOARD
FEBRUARY 10, 2022 BOARD MEETING – 10:30 A.M.
VIA ZOOM TELECONFERENCE

NOTICE AND AGENDA

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; Tim Haapala, Operations Manager; Crystal Sanders, Finance Manager; and Teresa Dawson, Board Secretary and Administrative Assistant

Anyone wishing to comment during the public comments portion of the meeting are asked to email comments to, info@csb-wv.com by Feb 10th , 2022, 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 Feb 10th , 2022.

-
- I. Approval of the January 13, 2022 Minutes (to be e-mailed by 2-8).
 - II. Public Speakers.
 - III. Old Business.
 - A. Woodward Drive Sewer Replacement Project.
 - IV. New Business.
 - A. Unaudited Financial Reports and Check Registers for the period ended January 31, 2022 (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 #19) in the amount of \$500,480.40 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 CSB General Manager, or his designee, to effect the award of a construction

**CHARLESTON SANITARY BOARD
JANUARY 13, 2022 BOARD MEETING
NOTICE AND AGENDA, CONTINUED**

contract to C.J. Hughes Construction Company, Inc. of Huntington, WV, the lowest responsible bidder, for the Chesterfield Avenue, James Street and Roosevelt Street Lift Station Improvements Contract 21-1, in the amount of \$1,378,400.00, plus \$40,000.00 contingency (3% of the contract amount) for use at CSB managerial discretion, for a total of \$1,418,400.00. There were three other bidders, Triton Construction, Inc., of St. Albans, WV, with a bid of \$1,430,000.00, Tribute Contracting and Consultants, LLC, of South Point, OH, with a bid of \$1,631,500.00 and Orders Construction Company, Inc., of St. Albans, WV, with a bid of \$1,645,500.01.

V. Executive Session Matters.

VI. Personnel matters.

VII. Legal matters.

1. CSB v. Colonial, et al.

2. Russell Williams vs. CSB

3. Woodward Project phase 1 litigation: Grover vs. Tribute Contracting & Consulting, LLC, et al.; George vs. Tribute Contracting & Consulting, LLC, et al.; and Equity Holdings Limited Liability Company vs. Tribute Contracting and Consulting, LLC, et al.

4. Kanawha Public Service District vs. Town of Cedar Grove, et al.

5. Other

VIII. Next Scheduled Meeting: March 10, 2022.

IX. Adjourn.

February 3, 2022– Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.

**CHARLESTON SANITARY BOARD
JANUARY 13, 2022 BOARD MEETING
NOTICE AND AGENDA, CONTINUED**