

CHARLESTON SANITARY BOARD
MARCH 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

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 March 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 March 10th, 2022.

-
- I. Approval of the February 10, 2022 Minutes (to be e-mailed by 3-8).
 - II. Public Speakers.
 - III. Old Business.
 - A. Woodward Drive Sewer Replacement Project.
 - IV. New Business.
 - A. Unaudited Financial Reports and Check Registers for the periods ended February 28, 2022 (to be e-mailed by 3-8).
 - 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 #20) in the amount of \$662,899.71 West Virginia Department of Environmental Protection for its Woodward Branch Sanitary Sewer Replacement and Rehabilitation Project, Phases I and II.

**CHARLESTON SANITARY BOARD
MARCH 10, 2022 BOARD MEETING
NOTICE AND AGENDA, CONTINUED**

C. Consider for approval, and authorize the CSB General Manager, or his designee, to take all actions necessary to effect Change Order No. 2, to Tribute Contracting and Consultants, Inc. Contract 18-4 Danner Hollow Sanitary Sewer Improvements Project in the amount of \$380,000.00, thus revising the Contract Price from \$2,705,850.18 to \$3,085,850.18, without a change in Contract Time. The work associated with this change order includes installation of a directional drilled casing pipe, carrier pipe, rerouted sewer mains and customer service connections off Falcon Drive. The section of existing sewer main to be replaced is elevated in Kanawha Two Mile creek, is failing and needs replaced. This work was planned for upcoming FYE23 but has turned into an emergency replacement project.

D. Consider for approval, and authorize the CSB General Manager, or his designee, to take all actions necessary to effect Change Order No. 1, to Tribute Contracting and Consultants, Inc. Contract 18-13B Woodward Branch Sanitary Sewer Improvements Project without a change in the Contract Price nor a change in the Contract Time. The Contract Price remains \$4,687,974.00 and the date of Final Completion remains October 26, 2022. The work associated with this change order includes directional drill installation on steep slope segments of sewer main lines LM2 and ZS10, in lieu of open cut installation.

- V. Executive Session Matters.
- VI. Personnel matters.
- VII. Legal matters.

**CHARLESTON SANITARY BOARD
MARCH 10, 2022 BOARD MEETING
NOTICE AND AGENDA, CONTINUED**

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: April 14, 2022.

IX. Adjourn.

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