

CHARLESTON SANITARY BOARD
APRIL 14, 2022 BOARD MEETING – 10:30 A.M.
VIA ZOOM TELECONFERENCE

NOTICE AND AGENDA

For: Members: Chairwoman Mayor Amy Shuler Goodwin and Messrs. Kanti Patel, PE 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 April 14th, 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 April 14th, 2022.

I. Approval of the March 10, 2022 Minutes (to be e-mailed by 4-12).

II. Public Speakers.

III. Old Business.

A. Woodward Drive Sewer Replacement Project.

IV. New Business.

A. Unaudited Financial Report and Check Register for the period ended March 31, 2022 (to be e-mailed by 4-12).

B. Consider, for approval, the FYE 2023 Budget (to be e-mailed by 4-12).

C. 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 #21) in the amount of \$1,159,586.01 to West Virginia Department of Environmental Protection for its Woodward Branch

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Sanitary Sewer Replacement and Rehabilitation Project,
Phases I and II.

D. Consider for approval, and authorize the CSB General Manager, or his designee, to take all actions necessary to effect Work Change Directive No. 1, to Tribute Contracting and Consultants, Inc. Contract 18-13B Woodward Branch Sanitary Sewer Improvements Project with an estimated increase in Contract Price of \$16,907.00 and no change in the Contract Completion Date. The work associated with this work change directive includes realignment of a section of sewer main due to existing field conditions and removing and relocating structures along a section of sewer main that were not shown on the drawings. The work associated with this Work Change Directive will be reconciled in a future change order.

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: May 12, 2022.

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IX. Adjourn.

April 7, 2022– Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.