

CHARLESTON SANITARY BOARD
MAY 12, 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 May 12th, 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 May 12th, 2022.

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- I. Approval of the April 14, 2022 Minutes (to be e-mailed by 5-10).
 - 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 April 30, 2022 (to be e-mailed by 5-10).
 - 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 #22) in the amount of \$554,363.77 to West Virginia Department of Environmental Protection for its Woodward Branch Sanitary Sewer Replacement and Rehabilitation Project, Phases I and II.

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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 18-13B Phase II Woodward Branch Sanitary Sewer Improvements Project in the amount of \$49,471.88, thus revising the contract price from \$4,687,974.00 to \$4,737,445.88. There is no increase to the Contract Time and the date of Final Completion remains October 26, 2022. The work associated with this change order includes all additional work associated with Work Change Directive No. 1 and additional material costs due to price escalations since the time the project bid

V. Executive Session Matters.

VI. Personnel matters.

VII. Legal matters.

1. Russell Williams vs. CSB

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

3. Other

VIII. Next Scheduled Meeting: June 9, 2022.

IX. Adjourn.

May 5, 2022– Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.