

CHARLESTON SANITARY BOARD
OCTOBER 13, 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 is asked to email comments to, info@csb-wv.com by Oct 13th, 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 Oct 13th, 2022.

-
- I. Approval of the September 8, 2022 Minutes (to be e-mailed by 10-11).
 - II. Unaudited Financial Reports and Check Registers for the period ended August 31 and September 30, 2022 (to be e-mailed by 10-11).
 - III. Public Speakers.
 - IV. Old Business.
 - V. New Business.
 - 1.) Consider for approval, and authorize the CSB General Manager, or his designee, to take all actions necessary to execute attached invoices (Payment Requisition Form #27) in the amount of \$6,367.50 for payment by the Charleston Sanitary Board for its Woodward Branch Sanitary Sewer Replacement and Rehabilitation Project, Phases I and II.
 - 2.) Consider for approval and authorize the General Manager, or his designee, to effect the award of a purchase contract to Polydyne,

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

Inc., of Riceboro, GA, the only responsible bidder, for (1) dry polymers for the Dewatering Building belt presses at \$2.70/lb (down \$0.05/lb from \$2.75/lb last year), with an estimated need of 17,600 lbs. for a total estimated cost of \$47,520.00 and (2) dry polymer for the Dewatering Building drum thickeners at \$2.70/lb (down \$0.05/lb from \$2.75/lb last year), with an estimated need of 15,400 lbs. for a total estimated cost of \$41,580.00.

3.) Consider for approval and authorize the General Manager, or his designee, to effect the award of a purchase contract to Coastal Water Technology, LLC of Little River, SC, the only responsible bidder, for liquid polymer for anti-foam use at the Plant effluent to the Kanawha River at \$1.20/lb (same price as last year), with an estimated need of 20,700 lbs. for a total estimated cost of \$24,840.00.

4.) Consider for approval, and authorize the General Manager, or his designee, to effect the award of a purchase contract to Garrison Minerals LLC, of Wheat Ridge, CO, with a bid of \$3.20/lb, the lowest responsible bidder, for magnesium hydroxide slurry to be used for odor control at three pump station sites (up \$0.04/gal from \$3.16/gal last year), with an estimated need of 31,300 gallons for a total estimated cost of \$100,160.00. There was one other bidder, Premier Magnesia LLC, of Waynesville, NC, with a bid of \$4.424/lb.

VI. Executive Session matters.

VII. Personnel matters.

VIII. Legal matters.

1. Russell Williams vs. CSB – *awaiting a signed order from the Magistrate, dismissing the case.*

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

2. Karl Nester claim, 939 Woodward Drive.

IX. Next Scheduled Meeting: November 10, 2022.

X. Adjourn.

October 6, 2022– Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.