

CHARLESTON SANITARY BOARD
NOVEMBER 10, 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 Nov 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 Nov 10th, 2022.

- I. Approval of the October 13, 2022 Minutes (to be e-mailed by 11-8).
- II. Unaudited Financial Report and Check Register for the period ended October 31, 2022 (to be e-mailed by 11-8).
- III. Public speakers.
- IV. New business.
 - 1) Consider for approval, and authorize the CSB General Manager, or his designee, to take all actions necessary to effect Change Order No. 2, to CJ Hughes Construction Co., Inc., Contract 21-1 Chesterfield, James Street, and Roosevelt Lift Station Improvements Project in the amount of \$34,199.00, thus revising the contract price from \$1,383,237.00 to \$1,417,436.00. There is no increase to the Contract Time and the date of Final Completion remains April 11, 2023. The work associated with this change order includes installation of a lining system in Hunter's Ridge Pump Station wet well to repair hydrogen sulfide damaged concrete surfaces and to prevent future damages from hydrogen sulfide gas.
- V. Executive Session matters.

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- VI. Personnel matters.
- VII. Legal matters.
 - 1) Russell Williams vs. CSB – *awaiting a signed order from the Magistrate, dismissing the case.*
- VIII. Karl Nester vs. CSB.
- IX. Other Matters for information and discussion.
 - 1) West Virginia Unclaimed Property Report (\$2,517.15) filed on October 20, 2022.
- X. Next scheduled meeting: December 8, 2022.
- XI. Adjourn.

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