

CHARLESTON SANITARY BOARD
JANUARY 12, 2023 BOARD MEETING – 10:30 A.M.
CITY HALL, AV ROOM, THIRD FLOOR
REVISED 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 Jan 12th, 2023, 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 Jan 12th, 2023.

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- I. Approval of the December 8, 2022 Minutes (to be e-mailed by 1-10).
 - II. Unaudited Financial Reports and Check Registers for the periods ended November 30 and December 31, 2022 (to be e-mailed by 1-10).
 - III. Public speakers.
 - IV. New business.
 - i. Consider for approval, and authorize the CSB General Manager, or his designee, to effect the award of a construction contract to Triton Construction Company, Inc. of Saint Albans, WV, the lowest responsible bidder, for the Davis Creek and Woodrum Lane Lift Station Improvements Contract 22-1, in the amount of \$1,941,600.00, plus \$58,000.00 contingency (3% of the contract amount) for use at CSB managerial discretion, for a total of \$1,999,600.00. There were four other bidders: C.J. Hughes Construction Company, Inc. of Huntington, WV, with a bid of \$2,224,400.00; FAMCO, Inc. of Huntington, WV, with a bid of \$2,392,000.00; Orders

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Construction Company, Inc., of Saint Albans, WV, with a bid of \$3,181,000.00 and Bear Contracting, LLC, of Bridgeport, WV, with a bid of \$3,500,000.00.

- ii. Consider, for approval, and authorize the General Manager to take all actions necessary to effect the \$142,053.00 uncollectible accounts “write off” for the period July 1, 2021, through December 31, 2021 (\$147,806.27 for the same period in 2020).

V. Executive Session matters.

VI. Personnel matters.

VII. Legal matters.

- i. Russell Williams vs. CSB – awaiting a signed order from the Magistrate, dismissing the case.
- ii. Karl Nester vs. CSB. Mediation is tentatively scheduled for February 14, 2023.

VIII. Other matters for information and discussion.

IX. Next scheduled meeting: February 9, 2023.

X. Adjourn.

January 6, 2023 – Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.