

CHARLESTON SANITARY BOARD

DECEMBER 8, 2016, BOARD MEETING – **10:30** A.M.
MAYOR'S CONFERENCE ROOM, CHARLESTON CITY HALL
501 VIRGINIA STREET, EAST, CHARLESTON, WV 25301

NOTICE AND AGENDA

For: Members: Chairman Mayor Danny Jones and Messrs. Mike Johnson, P.E. and John Tinney, Jr., Esquire.

Others: David Molgaard, Financial Advisor; Louis S. Southworth, II, Legal Advisor; Larry L. Roller, General Manager; Crystal Sanders, Finance Manager; Tim Haapala, Operations Manager; Teresa Dawson, Administrative Assistant.

- I. Approval of October 24, 2016, Meeting Minutes (a copy to be e-mailed by 12-5).
- II. Public Speakers.
- III. Presentation of Unaudited Financial Statements and Check Registers for the period ended October 31, 2016 (copy to be e-mailed by 12-5).
- IV. Old Business.
 - A. Porter Hollow Project.
 - B. Hickory Hollow/Kimberly Road Project
 - C. Other Matters.
- V. New Business.
 - A. Consider, for approval, the schedule of meetings of the Board at 10:30 a.m. in the Mayor's Conference Room at Charleston City Hall on the second Thursday of each even month in 2017.
 - B. Consider, for approval, and authorize the General Manager or his designee to take all actions necessary to effect the Authorization to Proceed Work Order No. 12, in the amount of \$50,000.00, under the general engineering contract with The Thrasher Group, Inc. for the Facilities Plan Development and Preliminary Funding Application phase services for the Woodward Branch Sanitary Sewer Replacement and Rehabilitation Project. CSB budgeted \$50,000.00 in its FYE 17 budget for the Facilities Plan Development and Preliminary Funding Application phase services for this Project.
 - C. Consider, for approval, and authorize the General Manager or his designee to take all actions necessary to effect the Authorization to Proceed Work Order

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NOTICE AND AGENDA, CONTINUED

No. 13, in the amount of \$105,695.00, under the general engineering contract with The Thrasher Group, Inc. (TGI) for the Design and Bidding phase services for the Sherwood Forest Pump Station Upgrade Project. CSB budgeted \$130,000.00 in its FYE 17 budget for Design and Bidding phase services for this Project.

- VI. Other matters for information and discussion.
 - A. Capital Projects Schedule.
 - B. Other.
- VII. Executive session matters.
 - A. Personnel Matters.
 - B. Legal Matters.
 - 1. CSB v EPA.
 - 2. O'Dell/Holsclaw v CSB.
 - 3. J. F. Allen Construction Company (Business Court).
 - 4. Sines v CSB, CRW and Potesta.
 - 5. Other.
- VIII. Next Scheduled Meeting - Thursday, February 9, 2017.
- IX. Adjourn

December 1, 2016 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.