

## **CHARLESTON SANITARY BOARD**

FEBRUARY 9, 2017, 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.

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- I. Approval of December 8, 2016, Meeting Minutes (a copy to be e-mailed by 2-6).
- II. Public Speakers.
- III. Presentation of Unaudited Financial Statements and Check Registers for the period ended December 31, 2016 (copy to be e-mailed by 2-6).
- IV. Old Business.
  - A. Porter Hollow Project.
  - B. Hickory Hollow/Kimberly Road Project
  - C. Other Matters.
- V. New Business.
  - A. Consider, for approval, the \$186,672.87 uncollectible accounts "write off" for the period July 1, 2015, through December 31, 2015 (the "write off" for the same period in 2014 was \$205,345.49).
  - B. Consider, for approval, and authorize the General Manager or his designee to effect Change Order No. 1 to the Mike Enyart and Sons, Inc. November 2, 2016, Contract No. 15-7, the Hickory Hollow/Kimberly Road/Oakhurst Drive Sewer Replacement and Rehabilitation Project, to include Bid Alternate A (approved by this Board's resolution at its September 16, 2016), with no change in the contract amount, and to extend the Contract Time by fourteen (14) calendar days.
  - C. Consider, for approval, and authorize the General Manager or his designee to take all actions, including (a) certification of the adoption of this action as a Resolution of the Charleston Sanitary Board ("CSB"), and (b) execution of

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**NOTICE AND AGENDA, Continued**

instruments required by CSX Transportation, Inc., specifically including the CSX form “Facility Encroachment Agreement” for a sewer line – railroad crossing, necessary to effect completion of the CSB Hickory Hollow/Kimberly Road/Oakhurst Drive Sewer Replacement and Rehabilitation Project.

- D. Consider, for approval, and authorize the General Manager or his designee to take all actions necessary, including petitioning the City of Charleston, West Virginia (“City”), to effect amendment of the \$36,617,310.00 Sewerage System Revenue Bonds, Series 2005A (“Local Bonds”) Loan Agreement, without penalty or other cost to the City or Board, to enable the West Virginia Water Development Authority (“WDA”), the purchaser of the Local Bonds, to redeem its WDA Water Development Revenue Bonds (Loan Program IV) 2005 Series [A-IV or B-IV], the funds of which were used to purchase said Local Bonds.
- VI. Other matters for information and discussion.
  - A. Capital Projects Schedule.
  - B. CSB Uniforms Allowances Tax
  - C. 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, April 13, 2017.
- IX. Adjourn.

February 2, 2017 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.