

CHARLESTON SANITARY BOARD
OCTOBER 24, 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 September 6, 2016, Meeting Minutes (a copy to be e-mailed by 10-19).
- II. Public Speakers.
- III. Presentation of Unaudited Financial Statements and Check Registers for the periods ended August 31, and September 30, 2016 (copies to be e-mailed by 10-19).
- IV. Old Business.
 - A. Porter Hollow Project.
 - B. Other Matters.
- V. New Business.
 - A. Consider, for approval, and authorize the General Manager or his designee to take all actions necessary to issue a purchase contract to Polydyne, Inc. , the only bidder, for (1) dry polymer for the Dewatering Building belt press at \$1.484/lb. (down from \$1.52/lb. last year – estimated need of 17,600 lbs. for a total estimated cost of \$26,118.40); and (2) dry polymer for the Dewatering Building drum thickener at \$1.477/lb. (down from \$1.49/lb. last year – estimated need of 15,400 lbs. for a total estimated cost of \$22,745.80.).
 - B. Consider, for approval, and authorize the General Manager or his designee to take all actions necessary to issue a purchase contract to Coastal Water Technology, LLC, the only bidder, for liquid polymer for anti-foam use at the Plant effluent to the Kanawha River at \$0.84/lb. (same price as last year – estimated need of 20,250 lbs. for a total estimated cost of \$17,010.00).

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NOTICE AND AGENDA, CONTINUED

- C. Consider, for approval, and authorize the General Manager or his designee to take all actions necessary to issue a purchase contract to Cintas, Corp., the lowest responsible bidder, for industrial grade uniforms for CSB's field operations personnel for a cost of \$2,843.00 per complete lot per eligible employee.
- D. Consider, for approval, and authorize the General Manager, or his designee, to take all actions necessary to Petition the City of Charleston to initiate eminent domain proceedings (to be prosecuted by Board counsel at Board cost) to acquire for the Board an area of approximately 0.061 acre (approximately 2,660 square feet) for CSB's Emerald Road Pump Station Upgrade Project, Contract No. 15-6.
- 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, December 8, 2016.
- IX. Adjourn.

October 17, 2016 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.