

CHARLESTON SANITARY BOARD
APRIL 9, 2015, BOARD MEETING – 9:00 A.M.
MAYOR’S CONFERENCE ROOM, CHARLESTON CITY HALL
501 VIRGINIA STREET, EAST, CHARLESTON, WV

NOTICE AND AGENDA

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

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 February 12, 2015, Meeting Minutes (a copy to be e-mailed by 4-6).
- II. Public Speakers.
- III. Financial Reports and Check Registers for the period ended February 28, 2015 (to be e-mailed by 4-6).
- IV. Old Business.
 - A. Sherwood Forest Sewer Replacement/Rehabilitation.
 - B. Porter’s Branch Sewer Replacement/Rehabilitation.
 - C. Other Matters.
- V. New Business.
 - A. Consider, for approval, the FYE 2016 Budget (to be e-mailed by 4-6).
 - B. Consider for approval, and authorize the General Manager to take all actions necessary to effect, Amendment No. 1 to the Authorization to Proceed Work Order No. TE15-1, in the additional amount of \$2,800.00, increasing the TE15-1 amount to \$58,150.00, under the Thrasher Engineering Contract for Engineering Services, which Amendment is for the completion of a property survey, plat and legal description for acquisition of a portion of private property needed for the Iowa Street Pump Station Replacement Project.

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- VI. Other matters for action, information and discussion.
 - A. Porter’s Hollow Line Replacement and Rehabilitation Project – SRF/MHI/CSB Rates.
 - B. Diffuser/WER for Copper.
 - C. Capital Projects Schedule.
 - D. SB 243 (PSC Deregulation).
 - E. Other.
- VII. Executive session matters.
 - A. Personnel Matters.
 - B. Legal Matters.
 - 1. K2M-J. F. Allen Construction Company.
 - 2. Jamestown PSC Complaint.
 - C. Other.
- VIII. Next Meeting (June 11, 2015).
- IX. Adjourn.

April 2, 2015 – Copies *via* e-mail to Board Members, Advisors and Staff, and for posting in the usual manner, to Charleston City Clerk and CSB IT Mgr.