

CHARLESTON SANITARY BOARD
APRIL 14, 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 February 11, 2016, Meeting Minutes (a copy to be e-mailed by 4-8).
- II. Public Speakers.
- III. Presentation of Unaudited Financial Statements and Check Registers for the periods ended February 29, and March 31, 2016 (To be e-mailed by 4-8).
- IV. Old Business.
 - A. Porter’s Hollow Sewer Replacement/Rehabilitation.
 - B. Other Matters.
- V. New Business.
 - A. Consider, for approval, the FYE 2017 Budget (to be e-mailed by 4-8).
 - B. Consider, for approval, and authorize the General Manager to take all actions necessary to effect Change Order No. 2 (Final – Balancing Change Order) to the Mike Enyart and Sons, Inc. (MESI) Contract No. 14-1, the Sherwood Forest Sanitary Sewer Replacement Project in the amount of <\$299,051.88>, decreasing the contract amount from \$3,656,146.92 to \$3,357,095.04. The net decrease consists of (i) a decrease due to a decrease in actual installed quantities being less than original bid quantities for certain items and (ii) <\$39,000.00> as liquidated damages assessed for the 39 days late Contract completion.
- VI. Other matters for information and discussion.
 - A. Capital Projects Schedule.
 - B. Other.
- VII. Executive session matters.

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NOTICE AND AGENDA, CONTINUED

A. Personnel Matters.

B. Legal Matters.

1. CSB v EPA.
2. Bond Call – 2002B Issue.
3. Charleston-Kanawha Housing-WVAWC billing mediation at PSC.
4. J. F. Allen Construction Company.(WVSCA-Oral Argument – March 8).
5. Summit Lane Slip (Two – O’Dell & Holsclaw).
6. Sines Slip.
7. Cooling Towers.
8. Other.

VIII. Next Scheduled Meeting - Thursday, June 9, 2016.

IX. Adjourn.

April 7, 2016 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.