

CHARLESTON SANITARY BOARD
AUGUST 13, 2015, BOARD MEETING – 9:00 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 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 June 11, 2015, Meeting Minutes (a copy to be e-mailed by 8-10).
- II. Public Speakers.
- III. Presentation of Unaudited Financial Statements and Check Registers for the periods ended May 31 and June 30, 2015 (To be e-mailed by 8-10).
- IV. Old Business.
 - A. Sherwood Forest Sewer Replacement/Rehabilitation.
 - B. Porter’s Hollow Sewer Replacement/Rehabilitation.
 - C. Other Matters.
- V. New Business.
 - A. Consider, for approval, and authorize the CSB General Manager to take all actions necessary to effect the \$269,816.91 uncollectible accounts “write off” for the period January 1, 2014, through June 30, 2014 (the “write off” for the same period in 2013 was \$193,513.24).
 - B. Consider, for approval, and ratify the actions of the CSB General Manager in executing instruments necessary to effect the award of the CSB audit services contract for the fiscal year ending June 30, 2015, to the highest responsible total scorer, Balestra, Harr & Scherer, CPA’s, Inc., at the base price of \$13,000.00
 - C. Consider, for approval, and ratify the award of a purchase contract to Conley Fabrication, LLC, of Mineral Wells, WV, the lowest responsible bidder, in the

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NOTICE AND AGENDA, CONTINUED

amount of \$34,365.00 for two new aluminum dump truck beds to replace deteriorated steel beds for two CSB dump trucks (budgeted at \$38K).

- D. Consider, for approval, a Resolution requesting the City of Charleston to initiate eminent domain proceedings (to be prosecuted by Board counsel at Board cost) to acquire permanent and temporary easements necessary to implement the Porter’s Hollow Sanitary Sewer Improvements Project.
- VI. Other matters for information and discussion.
 - A. Porter’s Hollow Line Replacement and Rehabilitation Project – Financing - WDA/MHI/CSB Rates.
 - B. Diffuser.
 - C. Capital Projects Schedule.
 - D. Replacement of 30-inch main line crossing Charleston Civic Center site.
 - E. Other.
- VII. Executive session matters.
 - A. Personnel Matters.
 - B. Legal Matters.
 - 1. J. F. Allen Construction Company.
 - 2. Jamestown PSC Complaint.
 - 3. Grandview and Gilbert Slip.
- VIII. Next Scheduled Meeting - Thursday, October 8, 2015.
- IX. Adjourn.

August 6, 2015 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.