

## **CHARLESTON SANITARY BOARD**

DECEMBER 10, 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, 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 October 8, 2015, Meeting Minutes (a copy to be e-mailed by 12-4).
- II. Public Speakers.
- III. Presentation of Unaudited Financial Statements and Check Registers for the periods ended September 30 and October 31, 2015 (To be e-mailed by 12-5).
- IV. Presentation of Audited Financials for the period ended June 30, 2015.
- V. Old Business.
  - A. Sherwood Forest Sewer Replacement/Rehabilitation.
  - B. Porter's Hollow Sewer Replacement/Rehabilitation.
  - C. Other Matters.
- VI. New Business.
  - A. Consider, for approval, the proposed schedule of meetings of the Board at 9:00 a.m. in the Mayor's Conference Room at Charleston City Hall on the second Thursday of each even month in 2016.
  - B. Consider, for approval, and authorize the General Manager to take all actions necessary to send to the US Environmental Protection Agency a 60 Day Notice of Intent to Sue with regard to the EPA failure to act on the CSB's Water Effects Ratio Copper limit with respect to the Clean Water Act Water Quality Standards.
  - C. Consider, for approval, and authorize the General Manager to take all actions necessary to issue a purchase contract to Charleston Blueprint, Inc., of Charleston, WV, the best responsible bidder, in the amount of \$17,156.00 for

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a new Sokkia GPS survey instrument with a data collector, all appurtenances and one day of on-site training. This GPS instrument will be funded through part of CSB's \$75-k capital budget line item for GIS mapping.

- D. Consider for approval, and authorize the General Manager to take all actions necessary to effect the award of a construction contract to Famco Inc., of Huntington, WV, the lowest responsible bidder, for the 35<sup>th</sup> Street (\$218,000.00) and Iowa Street (\$239,950.00) Pump Station Upgrade Projects, in the total amount of \$457,950.00. The other bidders were: Conn Hurst, LLC, of Wallingford, KY, in the amount of \$458,000.00; Pipe Plus, Inc., of Nitro, WV, in the amount of \$489,400.00; and Orders Construction Co., of St. Albans, WV, in the amount of \$639,950.00. CSB budgeted \$547,000.00 for this work in its FYE16 Budget.
- E. Consider for approval, and authorize the General Manager to take all actions necessary to effect the award of a construction contract to the lowest responsible bidder (to be determined following the 12/3/15 Bid opening) for the Twilight Drive Force Main Replacement Project. CSB budgeted \$400,000.00 for this work in its FYE 16 Budget.
- VII. Other matters for information and discussion.
  - A. Porter's Hollow Line Replacement and Rehabilitation Project – Financing.
  - B. Diffuser.
  - C. Capital Projects Schedule.
  - D. Other.
- VIII. Executive session matters.
  - A. Personnel Matters.
  - B. Legal Matters.
    - 1. J. F. Allen Construction Company.
    - 2. Jamestown PSC Complaint.
    - 3. Keystone Drive Slip.
    - 4. Summit Lane Slip.
    - 5. Other.
- IX. Next Scheduled Meeting - Thursday, February 11, 2016.
- X. Adjourn.

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**NOTICE AND AGENDA, Continued**

December 3, 2015 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.