

CHARLESTON SANITARY BOARD

March 20, 2014, 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 February 3, 2014, Meeting Minutes (a copy to be e-mailed by 3-14).
- II. Public Speakers.
- III. Presentation of Unaudited Financial Statements and Check Registers for the periods ended January and February, 2014 (to be e-mailed by 3-14).
- IV. Old Business.
 - A. Kanawha Two Mile Sewer Replacement/Rehabilitation.
 - B. Lick Branch/South Ruffner Sewer Replacement/Rehabilitation.
 - C. Elk River crossing line replacement.
 - D. Other Matters.
- V. New Business.
 - A. Consider, for approval, and authorize the General Manager to take all actions necessary to effect, the Burgess & Niple general engineering contract Task Order No. 31 for the Porter's Hollow Sewer Replacement and Rehabilitation Project in the amount of \$1,580,900.00. (Work includes Preliminary and Final Design; Bidding; Surveying and Mapping; Sewer Televising; Smoke Testing; Soil Borings and Geotechnical Report; Easement Exhibits; and Plan Revisions to Accommodate Easement Grantors. This is the next replacement/rehabilitation sanitary sewer shed area project contemplated in the CSB's LTCP.)

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NOTICE AND AGENDA, CONTINUED

- B. Consider, for approval, and authorize the General Manager to take all actions necessary to award a purchase order to the lowest responsible bidder for two 48-inch diameter duckbill check valves to be installed at the Kanawha Two Mile and 55th Street Combined Sewer Overflows. Bids will be opened on Friday, March 14th and bid tabs will be provided in the Board Packet. This purchase, estimated at \$60,000.00, is an item in the CSB’s FYE14 Capital Budget.
- C. Consider, for approval, and authorize the Chairman and the General Manager to take all actions and execute such instruments as necessary to sell by public auction, with a reserve of \$11,000.00, two lots of the approximately 80 acre Copenhaver Park Tract, which two lots are known as Lot 59 and Lot 60, consisting of approximately 0.51 acres.
- D. Consider, for approval, and authorize the General Manager to take all actions and execute such instruments as necessary to renew property and casualty insurance through Commercial Insurance Services.
- E. Consider, for approval, and authorize the General Manager to take all actions and execute such instruments as necessary to contract for third party property and casualty insurance claims adjustment.
- VI. Other matters for information and discussion.
 - A. Porter’s Hollow Line Replacement and Rehabilitation Project – SRF/MHI/CSB Rates.
 - B. Diffuser.
 - C. Capital Projects Schedule.
 - D. Other.
- VII. Executive session matters.
 - A. Personnel Matters.
 - B. Legal Matters.

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NOTICE AND AGENDA, CONTINUED

1. J. F. Allen Construction Company.
2. Newberger/McCormick PSC Case.
3. Jamestown PSC Complaint.
4. Carroll Road, 846.
5. Grandview and Gilbert Slip.
6. Parker-Mayflower Drive Claim.

VIII. Next Meeting (Monday, April 28, 2014).

IX. Adjourn.

March 13, 2014 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.