

# **CHARLESTON SANITARY BOARD**

**DECEMBER 10, 2020 BOARD MEETING – 10:30 A.M.**

***VIA ZOOM TELECONFERENCE***

## **NOTICE AND AGENDA**

For: Members: Chairwoman Mayor Amy Shuler Goodwin and Messrs. Mike Johnson, P.E. and Jack Rossi, CPA, Treasurer.

Others: Steve A. Cooper, General Manager; Louis S. Southworth, II, Legal Advisor; Crystal Sanders, Finance Manager; Tim Haapala, Operations Manager; and Teresa Dawson, Board Secretary and Administrative Assistant

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- I. Approval of the November 12, 2020 Minutes (to be e-mailed by 12-7).
- II. Public Speakers.
- III. Old Business.
  1. Woodward Drive Sewer Replacement Project.
- IV. New Business.
  - A. Consider for approval, and authorize the CSB General Manager, or his designee, to take all actions necessary to execute and submit its draw resolution and attached invoices (SRF Payment Requisition Form #6) in the amount of \$349,673.22 to West Virginia Department of Environmental Protection for its Woodward Branch Sanitary Sewer Replacement and Rehabilitation Project, Phases I and II.
  - B. Consider for approval, and authorize the CSB General Manager, or his designee, to take all actions necessary to effect Change Order No. 6, Revision No. 1, to Pipe Plus, Inc. Combined Contracts 15-1 and 15-2 of the Porters Hollow Sanitary Sewer Improvements Project in the amount of <\$856,949.75>, thus revising the Contract Price from \$7,633,675.12 to \$6,776,725.37, and no change to the Contract Time. Previously approved Change Order

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NOTICE AND AGENDA, CONTINUED**

No. 6 was found to have an error and is superseded by this Change  
Order No. 6, Revision No. 1.

- C. Other.
- V. Executive Session Matters.
  - A. Personnel matters.
  - B. Legal matters.
    - 1. CSB v. Colonial, et al.
    - 2. Russell Williams vs. CSB
    - 3. Other
- VI. Next Scheduled Meeting: January 14, 2021
- VII. Adjourn.

December 3, 2020 – Copies via e-mail to Board members, advisors and staff  
and for posting, to the CSB IT Manager and Charleston City Clerk.