

CHARLESTON SANITARY BOARD

**JUNE 10, 2021 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

- I. Approval of the May 13, 2021 Minutes (to be e-mailed by 6-8).
- II. Public Speakers.
- III. Old Business.
 - A. Woodward Drive Sewer Replacement Project.
- IV. New Business.
 - A. Unaudited Financial Reports and Check Registers for the period ended May 31, 2021 (to be e-mailed by 6-8).
 - B. 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 #12) in the amount of \$254,061.89 to West Virginia Department of Environmental Protection for its Woodward Branch Sanitary Sewer Replacement and Rehabilitation Project, Phases I and II.
 - C. Consider for approval, and authorize the CSB General Manager, or his designee, to take all actions necessary to effect Change Order No. 5, to Tribute Contracting and Consultants, Inc. Contract 18-3A Phase I Woodward Branch Sanitary Sewer Improvements Project in the amount of \$63,106.13, thus revising the Contract Price from \$5,170,852.26 to \$5,233,958.39, without a change

**CHARLESTON SANITARY BOARD
JUNE 10, 2021 BOARD MEETING
NOTICE AND AGENDA, CONTINUED**

in Contract Time. The increase in contract price is to: a.) extend four sections of future sewer sidelines from the main sewer in Woodward Drive to each adjacent street. This change allows each of the sidelines to be installed in Phase II without digging into Woodward Drive and b.) remove and replace a section of concrete paving over a section of sewer main that was not included in the original contract documents.

- V. Other.
- VI. Executive Session Matters.
- VII. Personnel matters.
- VIII. Legal matters.
 - 1. CSB v. Colonial, et al.
 - 2. Russell Williams vs. CSB
 - 3. Other
- IX. Next Scheduled Meeting: July 8, 2021.
- X. Adjourn.

June 3, 2021 – Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.