

**CHARLESTON SANITARY BOARD**  
JUNE 14, 2018, BOARD MEETING – **10:30** 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, Mr. Jack Rossi and Mr. Mike Johnson, P.E.

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 April 12, 2018, Meeting Minutes (a copy to be e-mailed by 6-8-18).
- II. Public Speakers.
- III. Presentation of Unaudited Financial Statements and Check Registers for the periods ended April 30, and May 31, 2018 (copies to be e-mailed by 6-8-18).
- IV. Old Business.
  - A. Porter Hollow Project.
  - B. Other Matters.
- V. New Business.
  - A. Consider, for approval, and authorize the General Manager, with respect to the Porters Branch & Spring Branch Sanitary Sewer Improvements, Contract 15-1 and the Callie Road & Anderson Heights Road Sanitary Sewer Improvements, Contract 15-2, dated as of September 22, 2016 (together, the "Agreement" and/or the "Project"), to take all actions necessary, including, without limitation, the lodging of claims/complaints with/at government administrative agencies and filing suits in appropriate federal and/or state courts, to effect (1) completion of the Project and (2) enforcement of the Performance Bond and Payment Bond ("Bonds") obtained by the Project defaulted contractor, Tri-State Pipeline, Inc., in accordance with the Agreement, the surety under such Bonds being Colonial Surety Company of Woodcliff Lake, NJ and the excess amount surety or reinsurer being PartnerRe

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Insurance Company of New York of Greenwich, CT, both authorized to conduct business in West Virginia.

- B. Other matters for action.
- VI. Other matters for information and discussion.
  - A. Capital Projects Schedule.
  - B. Other.
- VII. Executive session matters.
  - A. Personnel Matters.
  - B. Legal Matters.
    - 1. CSB v EPA.
    - 2. O'Dell/Holsclaw v CSB.
    - 3. J. F. Allen Construction Company (Business Court).
    - 4. PSC/MPC – Jamestown IV.
    - 5. Other.
- VIII. Next Scheduled Meeting - Thursday, August 9, 2018.
- IX. Adjourn.

June 6, 2018 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.