

CHARLESTON SANITARY BOARD

**MAY 13, 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 April 8, 2021 Minutes (to be e-mailed by 5-11).
- II. Public Speakers.
 - Discussion and presentation by West Virginia-American Water Company regarding newly passed legislation allowing for the sale of public utilities.
- III. Old Business.
 - A. Woodward Drive Sewer Replacement Project.
- IV. New Business.
 - A. Unaudited Financial Reports and Check Registers for the periods ended March 31 and April 30, 2021 (to be e-mailed by 5-11).
 - 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 #11) in the amount of \$651,399.03 to West Virginia Department of Environmental Protection for its Woodward Branch Sanitary Sewer Replacement and Rehabilitation Project, Phases I and II.

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NOTICE AND AGENDA, CONTINUED**

C. Consider for approval, and authorize the CSB General Manager, or his designee, to effect the award of a construction contract to C.J. Hughes Construction Company, Inc. of Huntington, WV, the lowest responsible bidder, for the 71st Street, Bakers Fork and Bench Road Lift Station Improvements Contract 20-1, in the amount of \$1,648,800.00, plus \$50,000.00 contingency (3% of the contract amount) for use at CSB managerial discretion, for a total of \$1,698,800.00. There were two other bidders, Triton Construction, Inc., of St. Albans, WV, with a bid of \$1,744,000.00 and FAMCO, Inc., of Huntington, WV, with a bid of \$1,746,000.00. CSB FYE21 capital budget for this item is \$1,240,000.00.

- 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: June 10, 2021.
- X. Adjourn.

May 6, 2021 – Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.