

CHARLESTON SANITARY BOARD

NOVEMBER 28, 2017, EMERGENCY 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 and Messrs. Mike Johnson, P.E. and Jack Rossi.

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. New Business.

A. Executive Session – Discuss the performance of Tri-State Pipeline Inc., the Board's construction contractor under the September 22, 2016, combined (a) Porter Branch & Spring Branch Sanitary Sewer Improvements, Contract 15-1 and (b) Callie Road & Anderson Heights Road Sanitary Sewer Improvements, Contract 15-2.

B. Open Meeting – Take such action as may be necessary and appropriate regarding the performance of Tri-State Pipeline, Inc.

C. Other Matters.

II. Adjourn.

November 20, 2017 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.