

CHARLESTON SANITARY BOARD

OCTOBER 10, 2019 BOARD MEETING – 10:30 A.M.

AV CONFERENCE ROOM, THIRD FLOOR, CHARLESTON CITY HALL

501 VIRGINIA STREET, EAST, CHARLESTON, WV 25301

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 August 14, 2019, Meeting Minutes (copies to be e-mailed by 10-7-19).
- II. Public Speakers.
- III. Presentation of Unaudited Financial Statements and Check Registers for the periods ended August 31, 2019 and September 30, 2019 (copies to be e-mailed by 10-7-19).
- IV. Old Business.
 - A. Porter Hollow Project.
 - B. Angel Terrace and Ferry Branch Pump Stations Project.
 - C. Other Matters.
- V. New Business.
 - A. Consider for approval and authorize the General Manager, or his designee, to effect the award of purchase contract to Cintas Corporation of St. Albans, WV the only responsible bidder, for industrial grade uniforms for CSB's field operations personnel for a total estimated cost of \$3,571.96 (if one of each item were purchased).
 - B. Consider for approval and authorize the General Manager, or his designee, to effect the award of a purchase contract to Polydyne, Inc., of Riceboro, GA, the only responsible bidder, for (1) dry polymers for the Dewatering Building belt presses at \$2.10/lb (up \$0.05/lb from \$2.05/lb

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last year – estimated need of 17,600 lbs. for a total estimated cost of \$36,960.00 and (2) dry polymer for Dewatering Building drum thickeners at \$1.95/lb (up \$0.05/lb from \$1.90/lb. last year – estimated need of 15,400 lbs. for a total estimated cost of \$30,030.00.

- C. Consider for approval and authorize the General Manager, or his designee, to effect the award of a purchase contract to Coastal Water Technology, LLC of Little River, SC, the only responsible bidder, for liquid polymer for anti-foam use at the Plant effluent to the Kanawha River at \$0.99/lb (some cost as last year), with an estimated need of 20,250 lbs. for a total estimated cost of \$20,047.50.
- D. Consider for approval and authorize the General Manager, or his designee, to effect the award of a purchase contract to Premier Magnesia, LLC of Waynesville, NC, the only responsible bidder, for magnesium hydroxide slurry to be used for odor control at three pump station sites at \$2.81/gal., with an estimated need of 31,300 gallons for a total estimated cost of \$87,953.00.
- E. Consider for approval and authorize the General Manager, or his designee, to effect the award of a purchase contract to Tessco Technologies of Timonium, MD, the lowest responsible bidder, for VHF radios and appurtenances for pump station radio telemetry units, in the amount of \$60,529.00. There was one other bidder, C.I. Thornburg, Inc. of Huntington, WV, with a bid of \$76,200.00. CSB FYE20 capital budget for this item is \$70,000.00.
- F. Consider for approval the Petition to the Charleston City Council to enact an ordinance approving the Charleston Sanitary Board's plan for the design, acquisition of property and construction of the Woodward Branch Project and authorize an ordinance for the issuance of not to exceed \$16,000,000 in aggregate principal amount of Sewerage System Revenue

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Bonds, for the Charleston Sanitary Board to expend to finance the cost of the design, acquisition of property and construction of the Woodward Branch Project, and authorize the CSB General Manager to take all actions necessary to support its adoption and implementation.

G. Consider for approval, and authorize the General Manager, or his designee, to take all actions necessary to effect Change Order No. 3, to the Pipe Plus, Inc. Combined Contracts 15-1 and 15-2 in the amount of \$5,049.36, thus revising the original contract amount from \$7,598,284.12 to \$7,603,333.48 and no change in Contract Time. The work associated with this change order includes the removal of a large poplar tree that was damaged during construction, but not contemplated for removal in the project plans.

VI. Other matters for information and discussion.

A. Capital improvements project schedule.

B. Other.

VII. Executive Session matters.

A. Personnel matters.

B. Legal matters.

1. CSB v. Colonial, et al.

2. J.F. Allen v. CSB

3. CSB v. EPA

4. Other

VIII. Next scheduled meeting: Thursday, December 12, 2019.

IX. Adjourn.

October 2, 2019 – Copies via e-mail to Board Members, Advisors and Staff and for posting, to the CSB IT Manager and Charleston City Clerk.