

CHARLESTON SANITARY BOARD
SEPTEMBER 20, 2021, SPECIAL BOARD MEETING – 3:00 P.M.
VIA ZOOM

NOTICE AND AGENDA AMENDED

For: Members Chairwoman Mayor Amy Shuler Goodwin and Messrs. Mike Johnson, PE and Jack Rossi, CPA, Treasurer

Others: Steve A. Cooper, General Manager; Louis S. Southworth, II, Legal Advisor; Tim Haapala, Operations Manager; Crystal Sanders, Finance Manager; and Teresa Dawson, Board Secretary and Administrative Assistant.

Since this meeting will be conducted via ZOOM (due to the COVID-19 pandemic), anyone wishing to comment during the public comments portion of the meeting are asked to email comments to, info@csb-wv.com by Sept 20th , 2021, at 3 PM. Any comments received will be read into the record during the meeting. Any member of the public who wishes to comment live during the meeting can do so by calling 304-348-1084 ext 250 at 3 PM on Sept 20th , 2021.

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- I. New Business.
Meet to discuss litigation, i.e., CSB vs. Colonial, et al.
 - II. Next Meeting (October 14, 2021).
 - III. Adjourn.

September 16, 2021– Copies *via* e-mail to Board Members, Advisors and Staff and for posting to Charleston City Clerk and CSB IT Mgr.

*The agenda was amended 9-16-2021 to change the time of the meeting.