

CHARLESTON SANITARY BOARD
FEBRUARY 9, 2023 BOARD MEETING – 10:30 A.M.
VIA ZOOM TELECONFERENCE

NOTICE AND AGENDA

For: Members: Chairwoman Mayor Amy Shuler Goodwin and Messrs. Kanti Patel, 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 is asked to email comments to, info@csb-wv.com by Feb 9th, 2023, at 10:30 AM. 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 10:30 AM on Feb 9th, 2023.

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- I. Approval of the January 12, 2023 Minutes (to be e-mailed by 2-7).
 - II. Unaudited Financial Reports and Check Registers for the period ended January 31, 2023 (to be e-mailed by 2-7).
 - III. Audited Financial Report for the year ended June 30, 2022 (to be e-mailed by 2-7).
 - IV. Public speakers.
 - V. New business.
 - a. Consider for approval, and authorize the General Manager, or his designee, to take all actions necessary to effect Task Order No. 9, in the amount of \$12,300.00, under the March 1, 2021 Agreement with Burgess and Niple, Inc. for the Bidding Phase for the Bradford Street Point Repairs Project.
 - VI. Executive Session matters.
 - VII. Personnel matters.
 - VIII. Legal matters.

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- a. Russell Williams vs. CSB – awaiting a signed order from the Magistrate, dismissing the case.
- b. Karl Nester vs. CSB. Mediation is tentatively scheduled for February 14, 2023.
- IX. Other matters for information and discussion.
 - a. The Board may re-visit several points that were made and contained in the Board Meeting Minutes of the January 12, 2023 Board Meeting, including, but not limited to, funding assistance for Capital improvements projects and the grease trap fee.
- X. Next scheduled meeting: April 13, 2023.
- XI. Adjourn.

February 2, 2023 – Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.