

CHARLESTON SANITARY BOARD
JANUARY 10, 2024 SPECIAL 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, anyone wishing to comment during the public comments portion of the meeting is asked to email comments to, info@csb-wv.com by January 10th, 2024, 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 January 10th, 2024.

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- I. Executive Session matters.
 - a. Discuss the litigation and potential settlement of WVPSC Case No. 24-0008-LRR-S-C, Martin P. Sheehan, Trustee in Bankruptcy for Corotoman, Inc. v. CSB, regarding the sanitary sewer system at Northgate Business Park.
 - II. Adjourn.

January 5, 2024 – Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.