

CHARLESTON SANITARY BOARD
FEBRUARY 13, 2025 BOARD MEETING – 9:00 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 Feb 13 th, 2025, at 9:00 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 13 th, 2025.

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- I. Approval of the December 12, 2024 Board Meeting Minutes (to be e-mailed by 2-11).
 - II. Unaudited Financial Reports and Check Registers for the periods ended December 31, 2024 and January 31, 2025 (to be e-mailed by 2-11).
 - III. Public Speakers.
 - IV. New Business.
 1. Consider, for approval, and authorize the General Manager to take all actions necessary to effect the \$136,350.90 uncollectible accounts “write off” for the period July 1, 2023, through December 31, 2023 (\$144,223.75 for the same period in 2022).
 2. Consider for approval and authorize the General Manager, or his designee, to present a Resolution Requesting City Council of the City of Charleston to authorize the City to file civil actions in the Circuit Court of Kanawha County for the condemnation of property for sanitary sewer easements

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necessary for the Sanitary Board of the City of Charleston, West Virginia to construct, install and complete its Phase I Magazine Branch Sanitary Sewer Replacement and Rehabilitation Project.

- V. Executive Session matters.
- VI. Personnel matters.
- VII. Legal matters.
 - a) Karl Nester vs. CSB.
- VIII. Other matters for information and discussion.
 - a) Shadybrook Village sanitary sewers.
 - b) Rate case.
- IX. Next scheduled meeting: March 13, 2025.
- X. Adjourn.

February 6, 2025 – Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.