

**CHARLESTON SANITARY BOARD**  
**JUNE 12, 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](mailto:info@csb-wv.com) by June 12<sup>th</sup>, 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 9:00 AM on June 12<sup>th</sup>, 2025.

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- I. Approval of the April 10, 2025 Board Meeting Minutes (to be e-mailed by 6-10).
  - II. Unaudited Financial Reports and Check Registers for the periods ended April 30 and May 31, 2025 (to be e-mailed by 6-10).
  - III. Public Speakers.
  - IV. New Business.
    1. Consider for approval, and authorize the General Manager, or his designee, to effect the award of a purchase contract to Rexel USA Inc., DBA Gexpro, of Poca, West Virginia, the lowest responsible bidder, in the amount of \$43,400.00, for a 40-kilowatt portable generator. There was one other bidder, Bay Power Solutions, of Chesapeake, Virginia, in the amount of \$48,583.00. CSB FYE26 capital budget for this item is \$50,000.00.
    2. Consider for approval, and authorize the General Manager, or his designee, to effect the award of a purchase contract to

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Atlas Copco Compressors, LLC of Houston, Texas, the only responsible bidder, in the amount of \$285,000.00, for a 450-horsepower, oil free, rotary screw compressor. CSB FYE26 capital budget for this item is \$300,000.00.

3. Consider for approval, and authorize the CSB General Manager, or his designee, to effect the award of a construction contract to C.J. Hughes Construction, Inc., of Huntington, WV, the only responsible bidder, for the 28<sup>th</sup> Street Sanitary Sewer Improvements Contract 24-4, in the amount of \$1,189,999.00. CSB FYE26 Capital Budget for this item is \$1,100,000.00.
4. Consider for approval, and authorize the General Manager, or his designee, to take all actions necessary to effect Amendment No. 1 to Task Order No. 14, in the amount of \$1,181,400.00, under the March 1, 2021, Agreement for Engineering Services with Burgess and Niple, Inc. for construction administration and resident project engineer phase services for the Magazine Branch Sanitary Sewer Improvements Project, Phase I. The cost for these engineering services are included in the project SRF loan.
- V. Executive Session matters.
- VI. Discuss the litigation and potential settlement of the case styled Karl Nester vs. CSB, case no. CC-20-2022-C-742.
- VII. Personnel matters.
- VIII. Legal matters.
  - a) Karl Nester vs. CSB.
- IX. Other matters for information and discussion.
  - a) Rate case.
- X. Next scheduled meeting: August 14, 2025.

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XI. Adjourn.

June 5, 2025– Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.