

CHARLESTON SANITARY BOARD
JULY 17, 2025 SPECIAL BOARD MEETING
VIA ZOOM TELECONFERENCE – 9:00 A.M.

SPECIAL BOARD MEETING 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 July 17th, 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 July 17th, 2025.

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- I. 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.
 - II. Discuss the litigation and potential settlement of the case styled: Karl Nester vs. CSB, case no. CC-20-2022-C-742.
 - III. Next regularly scheduled meeting: August 14, 2025.
 - IV. Adjourn.

July 10, 2025– Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.