

**CHARLESTON SANITARY BOARD**  
**APRIL 9, 2026 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; Chris Casto, Finance Manager; and Teresa Dawson, Board Secretary and Administrative Operations Coordinator

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- I. Approval of the February 12, 2025 Board Meeting Minutes (to be e-mailed by 4-7).
- II. Unaudited Financial Reports and Check Registers for the periods ended February 28, 2026 and March 31, 2026 (tentatively) (to be e-mailed by 4-7).
- III. New business.
  - a) Consider for approval, the FYE 2027 Budget (e-mailed on 3-18).
- IV. Executive Session matters.
- V. Personnel matters.
- VI. Legal matters.
  - a) Cruickshank vs. CSB update. Rachel Cruickshank, 507 Swarthmore Avenue, filed a formal Complaint with the PSC on December 22, 2025. Spilman, Thomas & Battle, PLLC represents CSB.
  - b) Pending claim, re: 28<sup>th</sup> St., SE bore and jack project.
- VII. Other matters for information and discussion.
  - a) Rate case.
  - b) *Tentative* Special Board Meeting, May 21, 2026, to award Magazine Branch Contracts.
- VIII. Adjourn.

**CHARLESTON SANITARY BOARD  
APRIL 9, 2026 BOARD MEETING  
NOTICE AND AGENDA, CONTINUED**

April 2, 2026 – Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.