

CHARLESTON SANITARY BOARD
MAY 21, 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

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 May 21st, 2026 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 May 21st, 2026

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- I. Approval of the April 9, 2026 Board Meeting Minutes (to be e-mailed by 5-19).
 - II. Unaudited Financial Report and Check Register for the period ended April, 2026 (to be e-mailed by 5-19).
 - III. New business.
 - a. Consider for approval, and authorize the CSB General Manager, or his designee, to effect the award of a construction contract to RDR Utility Services Group LLC of Clarksburg, WV, the lowest responsible bidder, for the Magazine Branch Sanitary Sewer Improvements Project Contract 24-1A, in the amount of \$8,817,075.00, expressly contingent upon CSB's closing of a loan for the project financing, on or before July 29, 2026. There were two other bidders, Tribute Contracting and Consultants, Inc. of South Point, OH, with a bid of \$9,403,400.00 and Pro Contracting, Inc. of Lost Creek, WV, with a bid of \$10,144,962.00.
 - b. Consider for approval, and authorize the CSB General Manager, or his designee, to effect the award of a construction contract to Pro

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Contracting, Inc. of Lost Creek, WV, the lowest responsible bidder, for the Magazine Branch Sanitary Sewer Improvements Project Contract 24-1B, in the amount of \$8,522,570.00, expressly contingent upon CSB's closing of a loan for the project financing, on or before July 29, 2026. There was one other bidder, Tribute Contracting and Consultants, Inc. of South Point, OH, with a bid of \$8,912,765.00.

- c. Consider for approval, and authorize the CSB General Manager, or his designee, to effect the award of a construction contract to Tribute Contracting and Consultants, Inc. of South Point, OH, the lowest responsible bidder, for the Magazine Branch Sanitary Sewer Improvements Project Contract 24-1C, in the amount of \$4,554,394.00, expressly contingent upon CSB's closing of a loan for the project financing, on or before July 29, 2026. There was one other bidder, Pro Contracting, Inc. of Lost Creek, WV, with a bid of \$4,655,662.00.
- 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: 28th St., SE bore and jack project.
- VII. Other matters for information and discussion.
 - a) Rate case.
- VIII. Adjourn.

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May 21, 2026 – Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.