

CHARLESTON SANITARY BOARD
JUNE 11, 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; Brenda Pauley, CSB Assistant 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 June 11th, 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 June 11th, 2026.

-
- I. Approval of the May 21, 2026 Board Meeting Minutes (to be e-mailed by 6-9).
 - II. Unaudited Financial Report and Check Register for the period ended May, 2026 (to be e-mailed by 6-9).
 - III. New business.
 - a) Consider for approval, and authorize the CSB General Manager, or his designee, to effect the settlement of a claim for #6 Comstock Place. The Claimant/property owner, Jeff Carmichael, alleges damages to drywall, tile (including asbestos abatement) and carpet, as a result of a backup that occurred on or about November 6, 2025. WV Corp. reviewed the claim and supporting mitigation estimates and proposed a settlement amount of \$11,802.66.
 - IV. Executive Session matters.
 - V. Personnel matters.
 - VI. Legal matters.

**CHARLESTON SANITARY BOARD
JUNE 11, 2026 BOARD MEETING
NOTICE AND AGENDA, CONTINUED**

- 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.

June 4, 2026 – Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.