CHARLESTON SANITARY BOARD
SEPTEMBER 10, 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 with 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 Sept 10th, 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 Sept 10th, 2026.

I. Approval of the August 13, 2026 Board Meeting Minutes (to be e-mailed by 9-8).

II. Unaudited Financial Report and Check Register for the period ended August 31, 2026 (to be e-mailed by 9-8).

III. New business.

a. Consider for approval, and authorize the General Manager, or his designee, to effect the award of a material purchase contract to Trojan Technologies, of London, Ontario, Canada with a bid of $1,604,000.00 the only responsible bidder, for an open channel, inclined, low-pressure high intensity ultraviolet disinfection system to replace CSB's existing obsolete ultraviolet disinfection system. CSB FYE27 Expense Budget for this item is $2,000,000.00.

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.

September 3, 2026 – Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.