

CHARLESTON SANITARY BOARD
APRIL 16, 2015, **SPECIAL BOARD MEETING** – 9:00 A.M.
MAYOR’S CONFERENCE ROOM, CHARLESTON CITY HALL
501 VIRGINIA STREET, EAST, CHARLESTON, WV

NOTICE OF SPECIAL MEETING AND AGENDA

For: Members Chairman Mayor Danny Jones and Messrs. Mike Johnson and John Tinney, Jr.

Others: David Molgaard, Financial Advisor; Louis S. Southworth, II, Legal Advisor; Larry L. Roller, General Manager; Crystal Sanders, Finance Manager; Tim Haapala, Operations Manager; Teresa Dawson, Administrative Assistant.

- I. Approval of April 9, 2015, Meeting Minutes (copy to be e-mailed by 4-13).
- II. Public Speakers.
- III. Consider for approval, and authorize the General Manager to take all actions necessary to effect, a Resolution requesting the City of Charleston to initiate an eminent domain proceeding (to be prosecuted by Board counsel at Board cost) to acquire for the Board a temporary easement across property of Theodore A. and Rebecca F. Carter, which property is situate on Keystone Drive (Charleston North, Map 50, Parcel 3), the easement and property being more specifically shown on the plat, attached hereto and made a part hereof.
- IV. Other.
- V. Next Scheduled Meeting (June 11, 2015).
- VI. Adjourn.

April 10, 2015 – Copies *via* e-mail to Board Members, Advisors and Staff, and for posting in the usual manner, to Charleston City Clerk and CSB IT Mgr.