

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

**NOTICE 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.

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I. New Business.

Consider, for approval, a Resolution requesting the City of Charleston to initiate eminent domain proceedings (to be prosecuted by Board counsel at Board cost) to acquire for the Board approximately 16 permanent and temporary easements necessary to implement the Sherwood Forest Sanitary Sewer Improvements Project.

II. Next Meeting (June 23, 2014).

III. Adjourn.

June 4, 2014 – Copies *via* e-mail to Board Members, Advisors and Staff and for posting to Charleston City Clerk and CSB IT Mgr., and to the Charleston Gazette and the Charleston Daily Mail by USPS first class, postage pre-paid mail.