

**CHARLESTON SANITARY BOARD  
SEPTEMBER 20, 2021, SPECIAL BOARD MEETING – 3:00 P.M.  
VIA ZOOM**

**AMENDED NOTICE AND AGENDA**

For: Members Chairwoman Mayor Amy Shuler Goodwin and Messrs.  
Mike Johnson, PE and Jack Rossi, CPA, Treasurer

Others: Steve A. Cooper, General Manager; Louis S. Southworth, II, Legal  
Advisor; Tim Haapala, Operations Manager; Crystal Sanders, Finance  
Manager; and Teresa Dawson, Board Secretary and Administrative  
Assistant.

---

- I. New Business.  
Meet to discuss litigation, i.e., CSB vs. Colonial, et al.
- II. Next Meeting (October 14, 2021).
- III. Adjourn.

September 16, 2021– Copies *via* e-mail to Board Members, Advisors and Staff and  
for posting to Charleston City Clerk and CSB IT Mgr.