



SANITARY BOARD

CITY OF CLARKSBURG

222 WEST MAIN STREET • CLARKSBURG, WV 26301 • PH. (304) 624-1626 • FAX (304) 624-1670
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January 4, 2019

TO: CLARKSBURG SANITARY BOARD MEMBERS


RE: MEETING

The regular monthly meeting of the Clarksburg Sanitary Board is scheduled for:

**DATE AND TIME: TUESDAY, JANUARY 8, 2019
3:30 P.M.**

**PLACE: CITY MANAGER'S CONFERENCE ROOM
(2ND FLOOR)
CLARKSBURG MUNICIPAL BUILDING
222 WEST MAIN STREET**

Attached hereto is the Agenda for said meeting. Should you be unable to attend the above-scheduled meeting, please notify the Clarksburg Sanitary Board at (304) 624- 1626.


Joyce Farmer, Recording Secretary

Cc w/attachment to:

Martin Howe, City Manager/Board Chairman
Kim Karakiozis , Director of Finance
Paul Lehosit, Superintendent-WWTP
Anthony Bellotte, Superintendent-Public Works
Adam Barberio, MS4 Stormwater Director
James V. Cann, City Attorney
Dan Ferrell, Thrasher Engineering
James Malfregeot, Councilperson
Cathy Goings, Councilperson
All News Media

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER.

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AGENDA

❖ **ROLL CALL**

❖ **APPROVAL OF SANITARY BOARD MINUTES:**

❖ Regular November 13, 2018

NEW BUSINESS:

- ❖ CONSIDERATION OF THE APPROVAL THE RIGHT OF WAY AGREEMENTS FOR THE SANITARY SEWER PROJECT ON PHASE IV OF THE LONG-TERM CONTROL PLAN.
- ❖ CONSIDERATION TO DISCUSS THE PREFERRED METHOD OF GETTING THE RIGHT OF WAY AGREEMENTS SIGNED.
- ❖ AUTHORIZE TRANSFER OF PRE-TREATMENT PERMIT FOR GRAFTECH ADVANCED GRAPHITE MATERIALS, LLC. ("GAGM") TO ADVANCED GRAPHITE MATERIALS, LLC. ("AGM").

❖ **CONSIDERATION OF REPORTS**

MARTIN HOWE, CITY MANAGER/BOARD CHAIRMAN
MARK LINVILLE, VICE CHAIRMAN
JOSEPH SPATAFORE, SECRETARY
KIM KARAKIOZIS, DIRECTOR OF FINANCE
PAUL LEHOSIT, SUPERINTENDENT-WWTP
ANTHONY BELLOTTE, SUPERINTENDENT-PUBLIC WORKS
ADAM BARBERIO, MS4 STORMWATER DIRECTOR
JAMES V. CANN, CITY ATTORNEY
DAN FERRELL, THRASHER ENGINEERING

❖ **UNFINISHED BUSINESS**

❖ **ADJOURNMENT**