

CLARKSBURG SANITARY BOARD

DATE: TUESDAY, FEBRUARY 11, 2020
TIME: 3:30 P.M.
PLACE: CITY MANAGER'S CONFERENCE ROOM
(2ND FLOOR)
CLARKSBURG MUNICIPAL BUILDING
222 WEST MAIN STREET

AGENDA

❖ ROLL CALL

❖ APPROVAL OF SANITARY BOARD MINUTES: Regular January 14, 2020

❖ NEW BUSINESS:

- CONSIDERATION OF APPROVAL OF AUTHORIZING RESOLUTION FOR THE CLEAR WATER REVOLVING FUND FOR THE SRF LOAN FOR PHASE IV OF THE LONG TERM CONTROL PLAN. FROM HERE, THE RESOLUTION SHOULD BE PASSED ON TO CITY COUNCIL FOR THE MAYOR'S APPROVAL.
- CONSIDERATION OF APPROVAL OF SEVERAL SEWER ADJUSTMENTS FOR THE TOWN OF ANMOORE FROM AUGUST 2019 THROUGH DECEMBER 2019.

❖ CONSIDERATION OF REPORTS

ANNETTE WRIGHT, INTERIM CITY MANAGER
MARK LINVILLE, VICE CHAIRMAN
JOSEPH SPATAFORE, SECRETARY
KIM KARAKIOZIS, DIRECTOR OF FINANCE
PAUL LEHOSIT, SUPERINTENDENT-WWTP
JOHN WORKMAN, SUPERINTENDENT-PUBLIC WORKS
ADAM BARBERIO, MS4 STORMWATER DIRECTOR
JAMES V. CANN, CITY ATTORNEY
DAN FERRELL, THRASHER GROUP
TOM BROWN, CITY ENGINEER

❖ UNFINISHED BUSINESS: NONE

❖ ADJOURNMENT