

CLARKSBURG SANITARY BOARD

DATE: TUESDAY, APRIL 10, 2018
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 March 13, 2018
- ❖ **NEW BUSINESS:**
 - ❖ **CONSIDERATION OF DISCUSSION OF A LETTER FROM GHOST ENGINEERING REGARDING THE WEST FORK ON-SITE COMMUNITY COOPERATIVE FOR WASTEWATER SYSTEMS IMPROVEMENT PROJECT.**
 - ❖ **COSIDERATION OF A BUDGET REVISION #1 2017-2018 FOR THE RENEWAL & REPLACEMENT FUND.**
- ❖ **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:**



SANITARY BOARD

CITY OF CLARKSBURG

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April 6, 2018

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

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

DATE AND TIME: TUESDAY, April 10, 2018
3:30 P.M.

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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
Cathy Goings, Councilperson
James, Malfregeot, Councilperson
All News Media

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