



SANITARY BOARD

## CITY OF CLARKSBURG

222 WEST MAIN STREET • CLARKSBURG, WV 26301 • PH. (304) 624-1626 • FAX (304) 624-1670  
E-MAIL: plehosit@CITYOFCLARKSBURGWV.COM

May 7, 2018

**TO: CLARKSBURG SANITARY BOARD MEMBERS**

**RE: MEETING**

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

**DATE AND TIME: WEDNESDAY, May 9, 2018  
3:30 P.M.**

**PLACE: CITY MANAGER'S CONFERENCE ROOM  
(2<sup>ND</sup> 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  
Cathy Goings, Councilperson  
James, Malfregeot, Councilperson  
All News Media

***THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER.***

# CLARKSBURG SANITARY BOARD

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TIME: 3:30 P.M.  
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(2<sup>ND</sup> FLOOR)  
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222 WEST MAIN STREET

## AGENDA

- ❖ **ROLL CALL:**
- ❖ **APPROVAL OF SANITARY BOARD MINUTES:**
  - Regular April 10, 2018
- ❖ **NEW BUSINESS:**
  - ❖ **CONSIDERATION FOR APPROVAL OF THE WEST FORK COMMUNITY COOPERATIVE.**
  - ❖ **CONSIDERATION FOR APPROVAL TO SIGN A FACILITY INCROACHMENT AGREEMENT BETWEEN WITH CSX TRANSPROTATION AND THE SANITARY BOARD FOR THE PROPOSED ESC POWER PLANT PROJECT.**
  - ❖ **CONSIDERATION TO AWARD GREENBRIER MOTOR CO. INC., FOR A 14,000 GVW 4X4 TRUCK EQUIPED WITH A 9FT UTILITY BODY IN THE AMOUNT OF \$35,520.66.**
  - ❖ **CONSIDERATION OF APPROVAL OF BUDGETS FOR FISCAL YEAR 2018-2019 FOR THE SANITARY BOARD REVENUE FUND AND THE SANITARY BOARD RENEWAL AND REPLACEMENT FUND.**
  - ❖ **A RESOLUTON ESTABLISHING SALARIES OR COMPENSATION FOR MUNICIPAL OFFICERS AND EMPLOYEES OF THE CITY OF CLARKSBURG SANITARY BOARD FOR FISCAL YEAR 2018-2019 REPEALING ALL INCONSISTENT RESOLUTIONS.**
- ❖ **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:**