



SANITARY BOARD

## CITY OF CLARKSBURG

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

June 8, 2018

**TO: CLARKSBURG SANITARY BOARD MEMBERS**

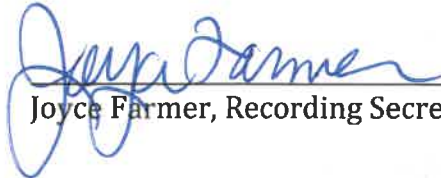
**RE: MEETING**

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

**DATE AND TIME:** TUESDAY, June 12, 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

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## AGENDA

❖ **ROLL CALL:**

❖ **APPROVAL OF SANITARY BOARD MINUTES:**

Regular May 9, 2018

❖ **NEW BUSINESS:**

- ❖ **CONSIDERATION TO AUTHORIZE THE SANITARY BOARD CHAIRMAN TO ENTER INTO A PROFESSIONAL AGREEMENT CONTRACT WITH HORNOR BROTHERS ENGINEERING FOR ENGINEERING DESIGN FOR THE AREA ASCENSION/BRANNON AVENUE OFF OF NORTH OHIO AVENUE OFF OF MILFORD STREET AND MAGNOLIA AVENUE OFF MILFORD STREET.**

❖ **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:**

- ❖ **CONSIDERATION FOR APPROVAL TO SIGN A FACILITY INCROACHMENT AGREEMENT BETWEEN WITH CSX TRANSPROTATION AND THE SANITARY BOARD FOR THE PROPOSED ESC POWER PLANT PROJECT.**

❖ **ADJOURNMENT:**