



SANITARY BOARD

CITY OF CLARKSBURG

222 WEST MAIN STREET • CLARKSBURG, WV 26301 • PH. (304) 624-1626 • FAX (304) 624-1670
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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
(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
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:**