



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

July 10, 2020

**TO: CLARKSBURG SANITARY BOARD MEMBERS**

**RE: MEETING**

**DATE AND TIME: TUESDAY, JULY 14, 2020 @ 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.

Kelly Lanza, Recording Secretary

Cc w/attachment to:

Harry Faulk, City Manager  
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  
James Malfregeot, Councilperson  
Tom Brown, City Engineer  
All News Media

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## AGENDA

### ROLL CALL

APPROVAL OF SANITARY BOARD MINUTES: Regular June 10, 2020.

### NEW BUSINESS:

- CONSIDERATION TO APPROVE THE FIRST DRAW REQUEST OF THE SFR LOAN (LONG TERM CONTROL PLAN – PHASE IV)

### CONSIDERATION OF REPORTS:

HARRY FAULK, 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