



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

August 7, 2020

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

DATE AND TIME: TUESDAY, AUGUST 11, 2020 @ 3:30 P.M.

**PLACE: CITY COUNCIL CHAMBERS
(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.



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
James V. Cann, City Attorney
Dan Ferrell, Thrasher Group
James Malfregeot, Councilperson
Tom Brown, City Engineer
All News Media

CLARKSBURG SANITARY BOARD

DATE: TUESDAY, AUGUST 11, 2020
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 July 14, 2020

NEW BUSINESS:

- **CONSIDERATION TO APPROVE INCREASING THE CITY SEWER TAP FEE TO \$600.00 AND TO PUT IN PLACE PRIVATE SEWER ISSUE PROCEDURE.**
- **CONSIDERATION OF AWARD OF BID FOR PURCHASE OF CHEMICALS (LIQUID CHLORINE, SULFUR DIOXIDE AND SODIUM PERMANGANATE) FOR THE CLARKSBURG WASTE WATER TREATMENT PLANT.**

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
JAMES V. CANN, CITY ATTORNEY
DAN FERRELL, THRASHER GROUP
TOM BROWN, CITY ENGINEER

UNFINISHED BUSINESS: NONE

ADJOURNMENT