Clarksburg Sanitary Board
Regular Meeting
September 9, 2014

The Regular meeting of the Clarksburg Sanitary Board was held on Tuesday, September 9, 2014 at 3:30 P.M. at the Clarksburg Municipal Building, City Manager's Conference Room, 222 West Main Street, Clarksburg, West Virginia, with Martin Howe, Chairman.

MEMBERS PRESENT:	**ALSO PRESENT:**
Martin Howe, Chairman	Frank L. Ferrari, Treasurer
Mark Linville, Vice Chairman	Paul Lehosit, Supt., W.W.T.P.
Joseph Spatafore, Secretary	Anthony Bellotte, Supt. Public Works
	Daniel Ferrell, Thrasher Engineering
	Greg Morgan, City Attorney
	Joyce Farmer, Recording Secretary

ABSENT:
Margaret Bailey, Councilperson

Following the recording of attendance roll call taken upon arrival, the meeting was called to order by Chairman Martin Howe.

Motion to Approve Minutes by Joseph Spatafore for the Regular meeting August 12, 2014 minutes. **SECONDED** by Mark Linville and **UNANIMOUSLY APPROVED.**

CONSIDERATION OF REPORTS:

Martin Howe, Chairman: No report.

Mark Linville, Vice Chairman: No report.

Joseph Spatafore, Secretary: No report.

Mr. Ferrari, Treasure: Mr. Ferrari stated he had information on the Renewal & Replacement Fund $1,148,000 in the account for the end of August 2014.

Mr. Lehosit, Supt. Wastewater Treatment Plant : Mr. Lehosit stated no violations in the month of August 2014. Mr. Lehosit stated that they had a progress meeting today and Thrasher Engineering and the Department of Environment Protection was not present. Mr. Lehosit stated that Michel's Construction and Robinson Pipe Cleaning was present at the meeting. Mr. Lehosit stated that the Wastewater Treatment Plant would have to be shut down about 6-8 hours so Michel's Construction can move a valve in one of the lines for the new primary clarifier and then they can put a pylon in the ground. Mr. Lehosit stated the valve is to be moved in a horizontal to a vertical position. Mr. Lehosit stated that they need to get a hold of Mr. Leeson regarding accessing his property. Mr. Lehosit stated Robinson Pipe Cleaning wants to use Mr. Leeson's property to park their equipment. Mr. Lehosit stated he might want to check the right of way and papers that was signed. Mr. Lehosit attached the Collection System Inspection Report and his monthly report.

Greg Morgan, City Attorney: Mr. Morgan stated he would contact Mr. Leeson about accessing his property.

Daniel Ferrell, Thrasher Engineering: No report.

Anthony Bellotte, Supt. Public Works: Mr. Bellotte gave a brief report on the Sewer Tap Fees. Mr. Bellotte stated that might possibly raise the rate on Sewer Tap fees. Mr. Bellotte is investigation different City's rates on their Sewer Tap Fees. Mr. Bellotte gave a brief report on the camera that they are using to look in the lines might want to add a fee for using that service.

UNFINISHED BUSINESS: None.

There being no further business to come before the Board, **MOTION** by, Joseph Spatafore **SECONDED** by Mark Linville, and **UNANIMOUSLY APROVED** for adjournment of the meeting.

Mark Linville, Vice Chairman

Martin Howe, Chairman

Joseph Spatafore, Secretary
Approved

Approved