CITY OF CLARKSBURG

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

SANITARY BOARD

December 5, 2014

TO: CLARKBURG SANITARY BOARD MEMBERS

RE: MEETING

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

DATE AND TIME: TUESDAY, DECEMBER 9, 2014
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
Frank Ferrari, Director of Finance
Paul Lehosit, Superintendent-WWTP
Anthony Bellotte, Superintendent-Public Works
Greg Morgan, City Attorney
Dan Ferrell, Thrasher Engineering
Margaret A. Bailey, Councilperson
All News Media

CLARKSBURG SANITARY BOARD

DATE: TUESDAY, DECEMBER 9, 2014
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 Meeting November 12, 2014.

- **NEW BUSINESS:**

  CONSIDERATION OF APPROVAL OF BUDGET REVISION #2 FOR FISCAL YEAR 2014-2015 FOR THE RENEWAL & REPLACEMENT FUND.

- **CONSIDERATION OF REPORTS**

MARTIN HOWE, CITY MANAGER/BOARD CHAIRMAN
MARK LINVILLE, VICE CHAIRMAN
JOSEPH SPATAFORE, SECRETARY
FRANK FERRARI, DIRECTOR OF FINANCE
PAUL LEHOSIT, SUPERINTENDENT-WWTP
ANTHONY BELLOTTE, SUPERINTENDENT-PUBLIC WORKS
GREG MORGAN, BOARD'S ATTORNEY
DAN FERRELL, THRASHER ENGINEERING

- **UNFINISHED BUSINESS**
- **ADJOURNMENT**