



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

December 4, 2015

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

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

DATE AND TIME: TUESDAY, DECEMBER 8, 2015
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
Ryan Kennedy, Councilperson
All News Media

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AGENDA

❖ **ROLL CALL**

❖ **APPROVAL OF SANITARY BOARD MINUTES:**

- ❖ Regular Meeting October 13, 2015.
- ❖ Special Meeting November 20, 2015.

❖ **NEW BUSINESS:**

- ❖ **CONSIDERATION OF BUDGET REVISION #2 FOR FISCAL YEAR 2015-2016 FOR THE REVENUE FUND AND 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**