



SANITARY BOARD

CITY OF CLARKSBURG

222 WEST MAIN STREET • CLARKSBURG, WV 26301 • PH. (304) 624-1626 • FAX (304) 624-1670
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January 22, 2016

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

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

DATE AND TIME: TUESDAY, JANUARY 26, 2016
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 December 8, 2015.
 - ❖ **NEW BUSINESS:**
- ❖ **PRESENTATION AND DISCUSSION OF ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDING JUNE 30TH 2016.**
- ❖ **CONSIDERATION OF THE SANITARY BOARD OF THE CITY OF CLARKSBURG TO REPEAL AND REENACT IT'S POLICY FOR SEWER CHARGE ADJUSTMENTS AND REFUNDS/CREDITS FOR WATER LEAKS INCURRED BY THE BOARD'S SATELLITE CUSTOMERS.**
- ❖ **CONSIDERATION OF CHANGE ORDER # 3 FOR CONTRACT #2.**
- ❖ **CONSIDERATION OF CHANGE ORDER # 4 FOR CONTRACT #3.**
- ❖ **CONSIDERATION OF AMENDMENT #2 TO THE ENGINEERING AGREEMENT FOR EXTENSION FOR ON SITE ENGINEERING RESIDENT PROJECT REPRESENTATION.**

- ❖ **CONSIDERATION OF TO AUTHORIZE THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH THE DEPARTMENT OF HIGHWAYS TO CONNECT THE SANITARY LINE AT RT. 19 NEAR GORE.**
- ❖ **CONSIDERATION OF EUROPETEC-USA VIOLATION.**

- ❖ **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**