



SANITARY BOARD

CITY OF CLARKSBURG

222 WEST MAIN STREET • CLARKSBURG, WV 26301 • PH. (304) 624-1626 • FAX (304) 624-1670
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March 29, 2016

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

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

DATE AND TIME: FRIDAY, APRIL 1, 2016
10:00 A.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

SPECIAL SANITARY BOARD

DATE: FRIDAY, APRIL 1, 2016
TIME: 10:00 A.M.
PLACE: CITY MANAGER'S CONFERENCE ROOM
(2ND FLOOR)
CLARKSBURG MUNICIPAL BUILDING
222 WEST MAIN STREET

AGENDA

❖ **ROLL CALL**

❖ **NEW BUSINESS:**

❖ **CONSIDERATION TO AUTHORIZE THE BOARD TREASURER TO SECURE INTERIM FINANCING THROUGH A LINE OF CREDIT WITH MVB BANK FOR A TERM OF EIGHTEEN (18) MONTHS , FOR ENGINEERING FEES AND EXPENSES ASSOCIATED WITH PHASE IV OF THE BOARD'S LONG TERM CONTROL PLAN.**

❖ **CONSIDERATION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE S.W. GROUP, LLC TO COMPLETE THE PIPE REPAIR/REPLACEMENT PROJECT OFF OF WEST VIRGINIA AVENUE NEAR NORTH 24TH AND NORTH 25TH STREETS AT A COST OF \$38,245 AND TO FURTHER AUTHORIZE THE CHAIRMAN TO APPROVE ANY NECESSARY CHANGE ORDERS EQUAL TO NO MORE THAN 10 PERCENT (10%) OF THE CONTRACT AWARD.**

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**