



SANITARY BOARD

CITY OF CLARKSBURG

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

May 6, 2016

TO: CLARKSBURG SANITARY BOARD MEMBERS

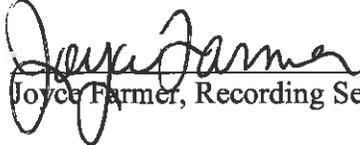
RE: MEETING

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

DATE AND TIME: MONDAY, MAY 9, 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**

- ❖ **NEW BUSINESS**

- ❖ **CONSIDERATION OF APPROVAL OF BUDGET FOR FISCAL YEAR 2016-2017 FOR SANITARY BOARD REVENUE FUND AND THE SANITARY BOARD RENEWAL & REPLACEMENT FUND.**

- ❖ **CONSIDERATION TO AUTHORIZE THE BOARD CHAIRMAN AND BOARD TREASURER TO SECURE THE SERVICES OF BOND COUNSEL FOR FINANCING FOR PHASE IV OF THE BOARD'S LONG TERM CONTROL PLAN.**

- ❖ **CONSIDERATION TO AUTHORIZE THE BOARD'S TREASURER TO SECURE THE SERVICES OF AN INDEPENDENT ACCOUNTING FIRM TO COMPLETE A RULE 42 FINANCIAL REPORT OR OTHER FINANCIAL REPORTS NECESSARY NEEDED TO SECURE FINANCING FOR PHASE IV OF THE BOARD'S LONG TERM CONTROL PLAN.**

- ❖ **CONSIDERATION OF CHANGE ORDER # 4 FOR CONTRACT #2.**
- ❖ **CONSIDERATION OF CHANGE ORDER #5 FOR CONTRACT #2.**
- ❖ **CONSIDERATION OF AMENDMENT #3 TO THE ENGINEERING AGREEMENT FOR BETWEEN THE OWNER AND ENGINEER FOR PROFESSIONAL SERVICES FOR PHASE III OF THE LONG TERM CONTROL PLAN.**

- ❖ **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**