



SANITARY BOARD

CITY OF CLARKSBURG

222 WEST MAIN STREET • CLARKSBURG, WV 26301 • PH. (304) 624-1626 • FAX (304) 624-1670
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May 24, 2016

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

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

DATE AND TIME: FRIDAY, MAY 27, 2016
9:00 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
Kim Karakiozis, 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, MAY 27, 2016
TIME: 9:00 A.M.
PLACE: CITY MANAGER'S CONFERENCE ROOM
(2ND FLOOR)
CLARKSBURG MUNICIPAL BUILDING
222 WEST MAIN STREET

AGENDA

❖ **ROLL CALL**

❖ **NEW BUSINESS:**

- ❖ **A RESOLUTION ESTABLISHING SALARIES OR COMPENSATION FOR MUNICIPAL OFFICERS AND EMPLOYEES OF THE CITY OF CLARKSBURG SANITARY BOARD FOR FISCAL YEAR 2016-2017 REPEALING ALL INCONSISTENT RESOLUTIONS.**
- ❖ **CONSIDERATION OF AWARD OF BID FOR A ONE (1) TON DUAL WHEEL REGULAR CAB TRUCK FOR THE SEWER DEPARTMENT.**
- ❖ **CONSIDERATION TO WAIVE COMPETITIVE BIDDING FOR SEWER REPAIRS ON HART STREET AND APPROVE AWARDDING OF A CONTRACT.**

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**