



SANITARY BOARD

CITY OF CLARKSBURG

222 WEST MAIN STREET • CLARKSBURG, WV 26301 • PH. (304) 624-1626 • FAX (304) 624-1670
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July 12, 2016

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

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

DATE AND TIME: TUESDAY, JULY 12, 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
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

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AMEND AGENDA

❖ **APPROVAL OF SANITARY BOARD MINUTES:**

- ❖ Special Meeting April 1, 2016.
- ❖ Special Meeting May 27, 2016.

❖ **ROLL CALL**

❖ **NEW BUSINESS:**

- ❖ **CONSIDERATION OF SEWER CHARGE ADJUSTMENT FOR THE TOWN OF ANMOORE FOR THE MONTH OF MARCH 2016.**
- ❖ **CONSIDERATION OF AWARD OF BID FOR ADDITION TO THE OPERATIONS BUILDING AT THE WASTEWATER TREATMENT PLANT.**
- ❖ **CONSIDERATION OF AWARD OF BID FOR PURCHASE OF A TRUCK-MOUNTED PRESSURIZED SEWER FLUSHER FOR THE SEWER DEPARTMENT.**

- ❖ **CONSIDERATION TO WAIVE COMPETITIVE BIDDING REQUIREMENTS AND AWARD CONTRACT TO S.W. GROUP, LLC IN THE AMOUNT OF \$35,893.80 FOR SEWER UTILITY UPGRADES ON WEST PIKE STREET NEAR THE ROBINSON GRAND PERFORMING ARTS CENTER WITH FUNDS TO COME FROM THE RENEWAL AND REPLACEMENT FUND.**

CONSIDERATION OF REPORTS:

MARTIN HOWE, CITY MANAGER/BOARD CHAIRMAN
MARK LINVILLE, VICE CHAIRMAN
JOSEPH SPATAFORE, SECRETARY
FRANK FERRARI, DIRECTOR OF FINANCE
KIM KARAKIOZIS, DIRECTOR OF FINANCE
PAUL LEHOSIT, SUPERINTENDENT-WWTP
ANTHONY BELLOTTE, SUPERINTENDENT-PUBLIC WORKS
GREG MORGAN, BOARD'S ATTORNEY
DAN FERRELL, THRASHER ENGINEERING

- ❖ **UNFINISHED BUSINESS**
- ❖ **ADJOURNMENT**