



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

August 5, 2016

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

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

DATE AND TIME: TUESDAY, AUGUST 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
Kim K
Frank Ferrari, Director of Finance
Kim Karakiozios, 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 May 9, 2016
 - ❖ Regular meeting July 12, 2016

- ❖ **NEW BUSINESS**

- ❖ **CONSIDERATION OF APPROVAL OF BUDGET REVISION FOR FISCAL YEAR 2016-2017 FOR REVENUE FUND AND RENEWAL AND REPLACEMENT FUND.**

- ❖ **CONSIDERATION TO AWARD OF BID FOR PURCHASE AND INSTALLATION OF GENERATOR FOR SEWER LIFT STATION ON AMORY ROAD.**

- ❖ **CONSIDERATION OF AWARD OF OF BID FOR PURCHASE AND INSTALLATION OF GENERATOR FOR SEWER LIFT STATION AT VETERAN'S MEMORIAL PARK.**

- ❖ **CONSIDERATION OF AWARD OF BID FOR PURCHASE OF GENERATOR FOR SEWER LIFT STATION ON ROUTE 19 SOUTH.**

- ❖ **CONSIDERATION OF AWARD OF BID FOR PURCHASE OF A 16,000 GVW 4X4 TRUCK EQIPPED WITH 9 FOOT DUMP BODY.**

- ❖ **CONSIDERATION OF AWARD OF BID FOR PURCHASE FOR CHEMICALS FOR THE CLARKSBURG WASTEWATER TREATMENT PLANT.**

❖ **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**