

CLARKSBURG SANITARY BOARD

DATE: TUESDAY, JULY 12TH, 2022
TIME: 3:30 P.M.
PLACE: CITY COUNCIL CHAMBERS (2ND FLOOR)
CLARKSBURG MUNICIPAL BUILDING
222 WEST MAIN STREET, CLARKSBURG, WV 26301

AGENDA

ROLL CALL

APPROVAL OF SANITARY BOARD MINUTES: Regular Meeting, June 14th, 2022

DISCUSSIONS/UPDATES:

- Phase IV Construction Update
- Update on West Fork Co-Op and Phase V of LTCP

ITEMS FOR CONSIDERATION:

- Consideration of Amendment for West Fork Co-Op Project
- Consideration to Approve the new Salary Schedule with 2% across the board COLAS for FY 2022-2023
- Consideration to Propose Sewer Rate Increase to City Council as follows:
 - 25% increase in 2023
 - 15% increase in 2024
 - 5% increase in 2025
 - 5% increase in 2026
 - 5% increase in 2027

UNFINISHED BUSINESS:

Consideration to Approve the Sun Valley PSD Phase IIIB Sanitary Sewer Extension

REPORTS:

MARK KIDDY, INTERIM CITY MANAGER
MARK LINVILLE, VICE CHAIRMAN
JOSEPH SPATAFORE, SECRETARY
KIM KARAKIOZIS, DIRECTOR OF FINANCE
DREW EDDY, SUPERINTENDENT-WWTP
JOHN WORKMAN, SUPERINTENDENT-PUBLIC WORKS
JAMES CANN, CITY ATTORNEY
DAN FERRELL, THRASHER GROUP
ANTHONEY URGO, THRASHER GROUP
TOM BROWN, CITY ENGINEER
ASHLEY CARR, CODE ENFORCEMENT DIRECTOR
WILL HYMAN, COUNCILPERSON

ADJOURNMENT