



CITY OF CLARKSBURG

WEST VIRGINIA

Wastewater Treatment Plant
Clarksburg Sanitary Board

February 10, 2023

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

DATE AND TIME: TUESDAY, FEBRUARY 14 @ 3:30 P.M.

**PLACE: CITY COUNCIL CHAMBERS
(2ND FLOOR)
CLARKSBURG MUNICIPAL BUILDING
222 WEST MAIN STREET, CLARKSBURG, WV 26301**

Attached hereto is the **Agenda** for said regular meeting. Should you be unable to attend the above-scheduled regular meeting, please notify the Clarksburg Sanitary Board at (304) 624-1626.



Kelly Lanza, Recording Secretary

Cc w/attachment to:

Steve Pulice, Interim Chairman/City Manager
Mark Linville, Vice Chairman
Frank Ferrari, Board Member
Kim Karakiozis, Director of Finance
Drew Eddy, Superintendent-WWTP
John Workman, Superintendent-Public Works
James Cann, City Attorney
Dan Ferrell, Thrasher Group
Anthony Urgo, Thrasher Group
Will Hyman, Councilperson
Tom Brown, City Engineer
Ashley Carr, Code Enforcement Director
All News Media

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AGENDA

ROLL CALL

APPROVAL OF SANITARY BOARD MINUTES: Regular Meeting, January 10th, 2023

DISCUSSIONS/UPDATES:

- Consideration To Run An RFP For a Sanitary Board Attorney For The Upcoming 2023-2024 Budget
- Consideration To Enter Retainer Agreement With AquaLaw, Napoli Shkolnik PLLC, And Robbins Geller Rudman & Dowd LLP At No Cost In A Class Action Lawsuit Against PFAS Manufacturers
- Consideration To Approve Request To City Council For \$500,000 ARPA Funds To Go Toward Funding Of Phase V Upgrades
- Consideration of Sewer Adjustment for the Town of Anmoore
- LTCP Phase IV Construction/Closeout Update
- West Fork Co-Op – Arlington Sewer Extension
- Phase V-A Long Term Control Plan
- ARPA Request for Phase V Project
- Milford Area Projects Update

CONSIDERATIONS: Consideration of Agreement for Milford Area Projects

REPORTS:

STEVE PULICE, INTERIM CITY MANAGER
MARK LINVILLE, VICE CHAIRMAN
FRANK FERRARI, BOARD MEMBER
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