

CLARKSBURG SANITARY BOARD

DATE: TUESDAY, APRIL 11, 2023
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, March 14th, 2023

DISCUSSIONS/UPDATES:

- LTCP Phase IV Construction/Closeout Update
- West Fork Co-Op – Arlington Sewer Extension
- Phase V-A Long Term Control Plan
- Milford Area Projects Update

CONSIDERATIONS:

- Consideration To Approve A Resolution For Draws On The Soft Costs Grant, IJDC Critical Needs Loan And IJDC District 1 Grant For The Phase IV LTC Project.
- Consideration Of Thrasher Invoice (Milford St. Area Project)

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