



# CITY OF CLARKSBURG

WEST VIRGINIA

Wastewater Treatment Plant  
Clarksburg Sanitary Board

**May 5, 2023**

**TO: CLARKSBURG SANITARY BOARD MEMBERS**

**RE: MEETING**

**DATE AND TIME: TUESDAY, MAY 9 @ 3:30 P.M.**

**PLACE: CITY COUNCIL CHAMBERS  
(2<sup>ND</sup> 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.

  
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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 Uργο, Thrasher Group  
Will Hyman, Councilperson  
Tom Brown, City Engineer  
Ashley Carr, Code Enforcement Director  
All News Media

# CLARKSBURG SANITARY BOARD

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## AGENDA

### ROLL CALL

APPROVAL OF SANITARY BOARD MINUTES: Regular Meeting, April 11<sup>th</sup>, 2023

### DISCUSSIONS/UPDATES:

- Phase V-A and V-B Long Term Control Plan
- Milford Area Projects Update
- Arlington Sewer Extension

### CONSIDERATIONS:

- Consideration to review the bids and approve contractor for Milford Street Project
- Consideration to allow the Clarksburg Sanitary Board Chairman and Finance Director to go into contract with Tim Stranko PLLC in the retaining amount of \$3,500 per month beginning July 1<sup>st</sup>, 2023
- Consideration to approve Phase V-B Engineering Agreement

### 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