



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

**May 13, 2022**

**TO: CLARKSBURG SANITARY BOARD MEMBERS**

**RE: MEETING**

**DATE AND TIME: TUESDAY, MAY 17<sup>TH</sup> @ 3:30 P.M.**

**PLACE: CITY COUNCIL CHAMBERS  
(2<sup>ND</sup> FLOOR)  
CLARKSBURG MUNICIPAL BUILDING  
222 WEST MAIN STREET**

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:

Mark Kiddy, Interim Chairman/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  
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, April 12<sup>th</sup>, 2022

### DISCUSSIONS/UPDATES:

- Construction Update
- Update on West Fork Co-Op and Phase V of LTCP
- Discussion of Raising Sewer Tap Rates

### ITEMS FOR CONSIDERATION:

- Consideration of Pay Applications
- Consideration of Change Order 5 for Phase IV Contract 2
- Consideration to approve Budget Revision for the Revenue account for FY 2021-2022
- Consideration to approve Budget Revision for the R&R account for FY 2021-2022

### UNFINISHED BUSINESS:

- Consideration of Agreement for Phosphate Removal

### 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