



CITY OF CLARKSBURG

WEST VIRGINIA

Wastewater Treatment Plant
Clarksburg Sanitary Board

August 4, 2023

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

DATE AND TIME: TUESDAY, AUGUST 8TH @ 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:

Tiffany Fell, Chairman
Mark Linville, Vice Chairman
Frank Ferrari, Board Member
Kim Karakiozis, Director of Finance
Drew Eddy, Superintendent-WWTP
John Workman, Superintendent-Public Works
Tim Stranko, Sanitary Board Attorney
Dan Ferrell, Thrasher Group
Anthony Urgo, 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, July 11, 2023

DISCUSSIONS/UPDATES:

- Milford Street Area Improvements Construction
- Arlington Sewer Extension
- Phase V-A LTCP
- Phase V-B LTCP

CONSIDERATIONS:

- Consideration of adoption by the Board of a Petition of the Sanitary Board which would request the City of Clarksburg issue Sewer Design Revenue Bonds, Series 2023 A to authorize the design and preconstruction activities for additions, betterments and improvements to the public sewer system.
- Consideration of adoption by the Board of a Sweep Resolution which would authorize monthly electronic transfer of funds to the Municipal Bond Commission in amounts sufficient to pay the monthly debt service on the Sewer Design Revenue Bonds, Series 2023 A and other related costs.
- Consideration of Award of Bid for Purchase of Chemicals (Liquid Chlorine, Sulfur Dioxide and Sodium Permanganate) for the Clarksburg Wastewater Treatment Plant

UNFINISHED BUSINESS:

- Phase V-B LTCP Engineering Agreement

REPORTS:

Tiffany Fell, City Manager
Mark Linville, Vice Chairman
Frank Ferrari, Board Member
Kim Karakiozis, Director of Finance
Drew Eddy, Superintendent-WWTP
John Workman, Superintendent-Public Works
Tim Stranko, Sanitary Board Attorney
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ADJOURNMENT