



SANITARY BOARD

CITY OF CLARKSBURG

222 WEST MAIN STREET • CLARKSBURG, WV 26301 • PH. (304) 624-1626 • FAX (304) 624-1670
E-MAIL: plehosit@CITYOFCLARKSBURGWV.COM

August 5, 2022

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

DATE AND TIME: TUESDAY, AUGUST 9th @ 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:

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, July 12th, 2022

DISCUSSIONS/UPDATES:

- Phase IV Construction Update
- Update on West Fork Co-Op
- Update on Phase V of LTCP

ITEMS FOR CONSIDERATION:

- Consideration of Change Order #6 for Contract #2 of the Phase IV Project. (This is the final quantity adjustment for the contract and it is a reducing change order.)
- Consideration of Award of Bid for Purchase of Chemicals (Liquid Chlorine, Sulfur Dioxide and Sodium Permanganate) for the Clarksburg Waste Water Treatment Plant
- Consideration of Swimming Pool Sewer Adjustments

UNFINISHED BUSINESS:

Consideration to Approve the Sun Valley PSD Phase IIIB Sanitary Sewer Extension

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