



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

September 10, 2021

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

DATE AND TIME: TUESDAY, September 14th @ 3:30 P.M.

**PLACE: CITY COUNCIL CHAMBERS
(2ND 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:

Harry Faulk, 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
Will Hyman, Councilperson
Tom Brown, City Engineer
Ashley Carr, Code Enforcement Director
All News Media

CLARKSBURG SANITARY BOARD

DATE: TUESDAY, September 14th, 2021
TIME: 3:30 P.M.
PLACE: CITY COUNCIL CHAMBERS
(2ND FLOOR)
CLARKSBURG MUNICIPAL BUILDING
222 WEST MAIN STREET

AGENDA

ROLL CALL

APPROVAL OF SANITARY BOARD MINUTES: Regular Meeting, August 10th and Special Meeting, August 31st, 2021

DISCUSSIONS:

- Review and Consideration of Application for Payments for the Phase IV Long Term Control Plan, Sanitary System Upgrade
- Phase IV Long Term Project Update
- Consideration of Change Orders
- Consideration of Engineering Amendment #4 for the Emergency / Critical Needs Sewer Work.
- Consideration before the Clarksburg City Council of the following Petition of Sanitary Board – Sewer Revenue Bonds, Series 2021 A (West Virginia SRF Program

“The Sanitary Board of the City of Clarksburg (the “City”) hereby petitions the Council of the City to enact an ordinance direction that sewerage revenue bonds of the City be issued pursuant to the provisions of Chapter 16, Article 13 of the West Virginia Code of 1931, as amended, such bonds to be in an amount not to exceed \$900,000, in one or more series for the purpose of financing the costs of certain additions, betterments and improvements and acquisition and construction of certain improvements to the existing public sewerage system of the City, together with all necessary appurtenances and paying the costs of issuance and related costs.”

CONSIDERATION OF REPORTS:

HARRY FAULK, 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

TOM BROWN, CITY ENGINEER

ASHLEY CARR, CODE ENFORCEMENT DIRECTOR

UNFINISHED BUSINESS: NONE

ADJOURNMENT