



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

October 8, 2021

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

DATE AND TIME: TUESDAY, October 12th @ 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, October 12th, 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, September 14th and Special Meeting, September 20th, 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
- Phase IV Long Term Consideration of Change Orders
- Discussion of the Next Phase of Improvements to Include Submission of Application for Funding Assistance
- Consideration of Approval of Budget Revision #1 for the Sanitary Board Revenue Account
- Consideration of Approval of Budget Revision #1 for the Sanitary Board R&R Account

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