

CLARKSBURG SANITARY BOARD

DATE: TUESDAY, JUNE 13, 2023
TIME: 3:30 P.M.
PLACE: CITY COUNCIL CHAMBERS (2ND FLOOR)
CLARKSBURG MUNICIPAL BUILDING
222 WEST MAIN STREET, CLARKSBURG, WV 26301

AGENDA

ROLL CALL

APPROVAL OF SANITARY BOARD MINUTES: Regular Meeting, May 9th, 2023 and Special Meeting, May 22nd, 2023

DISCUSSIONS/UPDATES:

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

CONSIDERATIONS:

- Consideration to approve Phase V-A Long Term Control Plan Engineering Agreement
- Consideration to approve a Sewer Adjustment in the amount of \$3,135.52 for James Funk, Jr. at 601 Skyview Drive – due to a major water leak (see attached).
- Consideration to approve a Resolution establishing Salaries or Compensation for Municipal Officers and Employees for the FY 2023-2024 (see attached).
- Consideration to approve the Budget for the Sanitary Board Revenue Fund for FY 2023-2024.
- Consideration to approve the Budget for the Sanitary Board R&R Fund for FY 2023-2024.

REPORTS:

STEVE PULICE, INTERIM CITY MANAGER
MARK LINVILLE, VICE CHAIRMAN
FRANK FERRARI, BOARD MEMBER
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