

Clarksburg Sanitary Board
Regular Meeting
September 13, 2022

The Regular meeting of the Clarksburg Sanitary Board was held on Tuesday, September 13, 2022 at 3:30 P.M. at the Clarksburg Municipal Building, 2nd Floor, City Council Chambers, 222 West Main Street, Clarksburg, West Virginia, with Mark Kiddy, Interim Chairman.

MEMBERS PRESENT:

Mark Kiddy, Interim Chairman
Mark Linville, Vice Chairman
Joseph Spatafore, Secretary

ALSO PRESENT:

Ashley Carr, Code Enforcement Director
Drew Eddy, Superintendent - WWTP
Anthony Urgo, The Thrasher Group
Dan Ferrell, The Thrasher Group
James Cann, City Attorney
Will Hyman, City Council Representative
Tom Brown, City Engineer
Kelly Lanza, Recording Secretary
Jerry Riffle, City Council Member

ABSENT:

John Workman, Sup. Public Works
Kim Karakiozis, Finance Director

With roll call taken upon arrival, Mark Kiddy, Interim Chairman called the meeting to order.

MOTION to APPROVE AUGUST 9, 2022 MINUTES was made by Joseph Spatafore and **SECONDED** by Mark Linville and **UNANIMOUSLY APPROVED**.

DISCUSSIONS/UPDATES:

- **LTCP PHASE IV CONSTRUCTION/CLOSEOUT UPDATE**
 - a. Need to schedule final walkthrough for contract 2 – all work is complete and there are a few items which need addressed.
 - i. The final adjusting change order, change order #6 will be presented today. The change order is a reducing change order.
 - b. Still awaiting NPW pumps for contract 1.
 - c. The influent FLYGT pump has been running well since the sensor was swapped out.

- **UPDATE ON WEST FORK CO-OP AND PHASE V**
 - a. Facility plan for WFCO work will be sent to WVDEP in October

- b. Working on adjusting scope and costs for Phase V update in light of rate change proceeding

CONSIDERATIONS:

- **CONSIDERATION OF PAY APPLICATION:** Final pay app presented and approved for LTCP Phase IV Contract #2 in the amount of \$294,632.30.

MOTION to APPROVE Consideration of Pay Application in the amount of \$294,632.30 was made by Mark Linville and **SECONDED** by Joseph Spatafore and **UNANIMOUSLY APPROVED.**

- **CONSIDERATION OF REVISED CHANGE ORDER #6:** This change order was approved once before, but WVDEP required some dates to be changed before approval.

MOTION to APPROVE Consideration of Revised Change Order #6 was made by Mark Linville and **SECONDED** by Joseph Spatafore and **UNANIMOUSLY APPROVED.**

CONSIDERATION OF REPORTS:

Mark Kiddy, Interim Chairman: No report.

Mark Linville, Vice Chairman: No report.

Joseph Spatafore, Secretary: Mr. Spatafore stated that after 49 years of serving on the Sanitary Board, he was stepping down as a member of the Board.

Kim Karakiozis, Treasurer: Absent.

Drew Eddy, Supt. W.W.T.P: The Discharge Monitoring Report (DMR) was submitted for the Month of August 2022 with no violations to report. The process treated approximately 290 million gallons of wastewater. The plant received 376,450 gallons of septage. The plant brought in total \$17,676.00 from all sources. New OIT Daniel Brunn will begin working September 16th. The #3 Primary tank was repaired and is back in service. The Shipment Date of the Thickener is now May 2023. Chad Marsh passed all the testing for the ERA testing for our Laboratory. With Jody Ash's retirement on October 14th, 2022 and his last day being September 23rd working. Alex Bombardiere will begin his new position of CSO Inspector. With Mr. Bombardiere promotion, Dave Hardy was promoted to Shift Operator to replace Mr. Bombardiere.

John Workman, Supt. Public Works: Absent.

James Cann, City Attorney: No report.

Dan Ferrell, The Thrasher Group: Mr. Ferrell had nothing further to report.

Anthony Urgo, The Thrasher Group: Mr. Urgo had nothing further to report.

Tom Brown, City Engineer: No report.

Ashley Carr, Code Enforcement Director: No report.

Councilman Will Hyman: No report.

There being no further business to come before the Board, **MOTION** by Mark Linville, **SECONDED** by Joseph Spatafore and **UNANIMOUSLY APPROVED** for adjournment of the meeting.

Mark Linville, Vice Chairman

Mark Kiddy, Interim Chairman

Joseph Spatafore, Secretary

Approved