

Clarksburg Sanitary Board
Regular Meeting
October 11, 2022

The Regular meeting of the Clarksburg Sanitary Board was held on Tuesday, October 11, 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
Frank Ferrari, Board Member

ALSO PRESENT:

Ashley Carr, Code Enforcement Director
Drew Eddy, Superintendent - WWTP
Anthony Urgo, The Thrasher Group
Dan Ferrell, The Thrasher Group
Richard Marsh, 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.

OATH OF OFFICE TO THE NEWLY APPOINTED SANITARY BOARD MEMBER

The City Clerk administered the oath of office to Board Member Frank Ferrari. Mr. Kiddy welcomed Mr. Ferrari to the Board.

MOTION to APPROVE SEPTEMBER 13, 2022 MINUTES was made by Mark Linville and **SECONDED** by Frank Ferrari and **UNANIMOUSLY APPROVED**.

DISCUSSIONS/UPDATES:

- **LTCP PHASE IV CONSTRUCTION/CLOSEOUT UPDATE:** Need to schedule final walk through for contract. Still awaiting NPW pumps for Contract 1.
- **UPDATE ON WEST FORK CO-OP AND PHASE V UPDATE:** Mr. Ferrell stated that everything was sent to the Army Corps. Working on adjusting scope and costs for Phase V update in light of rate change proceeding.

CONSIDERATIONS:

• **CONSIDERATION OF PAY APPLICATION 14 FOR BRECKENRIDGE**

Pay Request #14 for Breckenridge in the amount of \$114,817.89.

MOTION to APPROVE Consideration of Pay Application 14 for Breckenridge was made by Mark Linville and **SECONDED** by Frank Ferrari and **UNANIMOUSLY APPROVED.**

CONSIDERATION OF REPORTS:

Mark Kiddy, Interim Chairman: Mr. Kiddy stated that Mr. Ferrari requested that Richard Marsh check with the Public Service Commission to double check if there is a time frame regarding the passing of the sewer rate increase. Mr. Kiddy asked if the tap fee had been increased. The tap fee has been increased to \$1,000.00.

Mark Linville, Vice Chairman: No report.

Mr. Ferrari: Mr. Ferrari thanked City Council for appointing him to the Board. He expressed he thought he could bring a lot to the table.

Kim Karakiozis, Treasurer: Absent.

Drew Eddy, Supt. W.W.T.P.: The Discharge Monitoring Report (DMR) will be submitted for the Month of September 2022 with no violations to report. The process treated approximately 239 million gallons of wastewater. The plant received 386,900 gallons of septage. The plant brought in total \$17,551.76 of Revenue from all sources. CEC Concrete is replacing Chlorine Breezeway Steps and the SO2 Deck and Steps. Concrete is being poured today. The National WEFTEC Convention is taking place in New Orleans this week. There are 925 Vendors at the Convention. I am currently researching the list of Vendors that we could possibly use in the future. In the process of getting quotes on covers for Stormwater drains throughout the plant. The covers filter the water and keeps the debris from going into the lines. We have already ordered 3 we are currently trying now.

John Workman, Supt. Public Works: Absent.

Richard Marsh, City Attorney: No report.

Dan Ferrell, The Thrasher Group: Mr. Ferrell stated that customers have 30 days to protest the rate increase.

Anthony Urgo, The Thrasher Group: Mr. Urgo stated that he met with Tom Brown regarding the problem across from Rich's. There was discussion between Mr. Ferrell, Mr. Brown and Mr. Ferrari regarding funding for the project.

Tom Brown, City Engineer: Mr. Brown stated that Liberty Avenue is an urgent matter. The line has dropped approximately 14 inches and the cost could be between \$500,000 and \$1,500,000. Mr. Kiddy stated to Councilman Hyman that he has ARPA money from the County, we have the application and Council needs to make a decision what to apply that money to. We need to apply

for the funds without an exact amount and then we can get bids. Euclid Avenue is having issues with flooding basements.

Ashley Carr, Code Enforcement Director: Mr. Carr stated that his department is watching the weather so they could catch storm water.

Councilman Will Hyman: Mr. Hyman stated that on September 26th he sent a letter to Council regarding the ARPA money be used for sanitary projects.

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

Mark Linville, Vice Chairman

Mark Kiddy, Interim Chairman

Frank Ferrari, Board Member

Approved