



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

April 9, 2021

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

DATE AND TIME: TUESDAY, APRIL 13, 2021 @ 3:30 P.M.

**PLACE: CITY COUNCIL CHAMBERS
(2ND FLOOR)
CLARKSBURG MUNICIPAL BUILDING
222 WEST MAIN STREET**

Attached hereto is the **Agenda** for said meeting. Should you be unable to attend the above-scheduled meeting, please notify the Clarksburg Sanitary Board at (304) 624-1626.



Kelly Lanza, Recording Secretary

Cc w/attachment to:

Harry Faulk, City Manager
Kim Karakiozis, Director of Finance
Paul Lehosit, Superintendent-WWTP
John Workman, Superintendent-Public Works
James Cann, City Attorney
Dan Ferrell, Thrasher Group
James Malfregeot, Councilperson
Tom Brown, City Engineer
Ashley Carr, MS4 Stormwater Director
All News Media

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AGENDA

ROLL CALL

APPROVAL OF SANITARY BOARD MINUTES: MARCH 9TH, 2021

DISCUSSIONS:

- REVIEW AND CONSIDERATION OF CHANGE ORDER #2
- REVIEW AND CONSIDERATION OF CHANGE ORDER #3 FOR CONTRACT #1
- 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 REPORTS:

HARRY FAULK, CITY MANAGER
MARK LINVILLE, VICE CHAIRMAN
JOSEPH SPATAFORE, SECRETARY
KIM KARAKIOZIS, DIRECTOR OF FINANCE
PAUL LEHOSIT, SUPERINTENDENT-WWTP
JOHN WORKMAN, SUPERINTENDENT-PUBLIC WORKS
RICHARD MARSH, CITY ATTORNEY
DAN FERRELL, THRASHER GROUP
TOM BROWN, CITY ENGINEER
ASHLEY CARR, MS4 STORMWATER DIRECTOR

UNFINISHED BUSINESS: NONE

ADJOURNMENT