



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

**June 15, 2021**

**TO: CLARKSBURG SANITARY BOARD MEMBERS**

**RE: MEETING**

**DATE AND TIME: TUESDAY, June 22, 2021 @ 3:30 P.M.**

**PLACE: CITY COUNCIL CHAMBERS  
(2<sup>ND</sup> 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.

Drew Eddy, Superintendent-WWTP

Cc w/attachment to:

Harry Faulk, City Manager  
Kim Karakiozis, Director of Finance  
Paul Lehosit, Superintendent-WWTP  
Drew Eddy, 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: May 11<sup>TH</sup>, 2021

### NEW BUSINESS:

- Consideration of Approval of the Budget Revision #2 for the Revenue Fund for FY 2020-2021.
- Consideration of Approval of the Budget for the Revenue Fund for FY 2021-2022
- Consideration of Approval of the Budget for the R&R Fund for FY 2021-2022.
- Consideration of Approval of Salary & Wage Schedule for FY 2021-2022.

### 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
- Consideration for Change Orders

### 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

JAMES CANN, CITY ATTORNEY  
DAN FERRELL, THRASHER GROUP  
TOM BROWN, CITY ENGINEER  
ASHLEY CARR, MS4 STORMWATER DIRECTOR

**UNFINISHED BUSINESS:**      NONE

**ADJOURNMENT**