

Clarksburg Sanitary Board
Regular Meeting
May 11, 2021

The Regular meeting of the Clarksburg Sanitary Board was held on Tuesday, May 11, 2021 at 3:30 P.M. at the Clarksburg Municipal Building, 2nd Floor, City Council Chambers, 222 West Main Street, Clarksburg, West Virginia, with Harry Faulk, Chairman.

MEMBERS PRESENT:

Harry Faulk, Chairman
Mark Linville, Vice Chairman
Joseph Spatafore, Secretary

ALSO PRESENT:

Tom Brown, City Engineer
Paul Lehosit, Superintendent - WWTP
Kim Karakiozis, Director of Finance
Anthony Urgo, The Thrasher Group
Drew Eddy, Interim Superintendent-WWTP
James Cann, City Attorney
Kelly Lanza, Recording Secretary
John Workman, Supt. Public Works

ABSENT:

Dan Ferrell, The Thrasher Group
James Malfregeot, City Council Representative
Ashley Carr, Director of Code Enforcement

With roll call taken upon arrival, Harry Faulk, Chairman called the meeting to order.

MOTION to APPROVE APRIL 13TH, 2021 MINUTES was made by Joseph Spatafore and **SECONDED** by Mark Linville and **UNANIMOUSLY APPROVED**.

DISCUSSIONS:

- **REVIEW AND CONSIDERATION OF APPLICATION FOR PAYMENTS FOR THE PHASE IV LONG TERM CONTROL PLAN, SANITARY SYSTEM UPGRADE**

MOTION to APPROVE Application for Payments for the Phase IV Long Term Control Plan, Sanitary System Upgrade was made by Mark Linville, **SECONDED** by Joseph Spatafore and **UNANIMOUSLY APPROVED**.

Pay Requisition includes an invoice from Thrasher for \$31,771.25 for Basic Services, Inspection and Additional Services. Also included is a bill from Breckenridge Corporation for \$164,614.82 and Glenn Johnston, Inc. for \$658,991.14 for a total payment of \$855,377.21. The payment for Glenn Johnston is on hold, waiting for the contractor to obtain a business license.

- **PHASE IV LONG TERM CONTROL PLAN, PROJECT UPDATE.**

Anthony Urgo: Mr. Urgo gave the following project update:

Contract 1 – WWTP – Breckenridge

Not much work was completed at the plant throughout the month of April.

The mid-level crane has arrived on-site and the upper-level crane will arrive within the next two weeks.

Breckenridge will have plenty of work to complete at the influent pump station starting at the middle of May.

Thrasher is working with the Contractor to swap out the non-potable water pumps to match the newest one installed at the wastewater plant.

Contract 2 – Storm Sewer – Glenn Johnston

All issues with CSX have been settled.

Glenn Johnston is continuing work within the Glen Elk area. The area above CSX right-of-way has been completed and the portion below it should be completed this week.

One crew will begin trenching work within CSX rights-of-way starting May 17th. Work on CSX is expected to take 6-8 working days.

A second crew will be working on Virginia, Webster and above Monticello.

The Contractor will be supplying a Change Order Proposal for removal of the rails and railroad ties which cross N Ohio Ave. Thrasher will review proposed costs with Tom Brown.

CONSIDERATION OF REPORTS:

Harry Faulk, Chairman: No report.

Mark Linville, Vice Chairman: No report.

Joseph Spatafore, Secretary: No report.

Kim Karakiozis, Treasurer: Ms. Karakiozis gave a brief update on the budget for the months of March and April. The Revenue Fund has a balance of \$210,929.75 and the R & R Fund has a balance of \$77,284.90.

Paul Lehosit, Supt. W.W.T.P.: Drew Eddy stated that for the month of April there were no violations and there were approximately 197,450 MGD of wastewater treated. The plant received 197,450 gallons of septage for revenue of \$8,243.50. Stacey Soles started work this week. The work on the Barscreen with Huber has been pushed back to June 28th due to weather. Collection system report for the month of April 2021 is attached.

John Workman, Supt. Public Works: Mr. Workman gave an update on the street, CSO repairs, Sewer Call and on the Lift Stations.

James Cann, City Attorney: No report.

Tom Brown, City Engineer: Mr. Brown stated that he is working with Thrasher on the MS4 report.

Dan Ferrell, The Thrasher Group: Absent.

Ashley Carr, Code Enforcement Director: Absent.

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

Harry Faulk, Chairman

Joseph Spatafore, Secretary

Approved