



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 10, 2022

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

DATE AND TIME: TUESDAY, JUNE 14TH @ 3:30 P.M.

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

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

Kelly Lanza, Recording Secretary

Cc w/attachment to:

Mark Kiddy, Interim Chairman/City Manager
Mark Linville, Vice Chairman
Joseph Spatafore, Secretary
Kim Karakiozis, Director of Finance
Drew Eddy, Superintendent-WWTP
John Workman, Superintendent-Public Works
James Cann, City Attorney
Dan Ferrell, Thrasher Group
Anthony Urgo, Thrasher Group
Will Hyman, Councilperson
Tom Brown, City Engineer
Ashley Carr, Code Enforcement Director
All News Media

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AGENDA

ROLL CALL

APPROVAL OF SANITARY BOARD MINUTES: Regular Meeting, May 17th, 2022

DISCUSSIONS/UPDATES:

- Construction Update
- Update on West Fork Co-Op and Phase V of LTCP
- Discussion of Raising Sewer Tap Rates

ITEMS FOR CONSIDERATION:

- Consideration to approve the Change Order 5 for Phase IV Contract 2
- Consideration to approve the Agreement for Phosphate Removal
- Consideration to approve Contract 2 Paving Resolution
- Consideration to approve the Sun Valley PSD Phase IIIB Sanitary Sewer Extension
- Consideration to approve the Salary Schedule for FY 2022-2023
- Consideration to approve the Budget for the Sanitary Board Revenue Fund for FY 2022-2023
- Consideration to approve the Budget for the Sanitary Board R&R Fund for FY 2022-2023

UNFINISHED BUSINESS:

- Consideration to approve Budget Revision for the Revenue account for FY 2021-2022
- Consideration to approve Budget Revision for the R&R account for FY 2021-2022

REPORTS:

MARK KIDDY, INTERIM CITY MANAGER

MARK LINVILLE, VICE CHAIRMAN

JOSEPH SPATAFORE, SECRETARY

KIM KARAKIOZIS, DIRECTOR OF FINANCE

DREW EDDY, SUPERINTENDENT-WWTP

JOHN WORKMAN, SUPERINTENDENT-PUBLIC WORKS

JAMES CANN, CITY ATTORNEY

DAN FERRELL, THRASHER GROUP

ANTHONEY URGO, THRASHER GROUP

TOM BROWN, CITY ENGINEER
ASHLEY CARR, CODE ENFORCEMENT DIRECTOR
WILL HYMAN, COUNCILPERSON

ADJOURNMENT