

CLARKSBURG SANITARY BOARD AGENDA

DATE: TUESDAY, FEBRUARY 11, 2025
TIME: 3:30 P.M.
PLACE: CITY COUNCIL CHAMBERS (2ND FLOOR)
CLARKSBURG MUNICIPAL BUILDING
222 WEST MAIN STREET, CLARKSBURG, WV 26301

ROLL CALL

APPROVAL OF SANITARY BOARD MINUTES: Regular Meeting on January 14th, 2025

SANITARY BOARD/MS4: PETITIONS, COMMUNICATONS, AND PUBLIC HEARINGS

DISCUSSIONS/UPDATES:

- LTCP Phase V-A Update
- LTCP Phase V-B Update
- WFCO Sewer Extensions Update
- Critical Needs Rt. 19 Work

CONSIDERATIONS:

- Consideration of the transfer of \$100,000 from the Clarksburg Sanitary Board R&R Fund to the City of Clarksburg General Fund for the purchase of two pickup trucks for Public Works Department. Funds will be repaid to R & R Fund through 3 payments. Pending Approval of Clarksburg City Council
- Consideration of Approval of Budget Revision #1 for the Clarksburg Sanitary Board Revenue Fund.
- Consideration of Approval of Budget Revision #1 for the Clarksburg Sanitary Board R & R Fund.

REPORTS:

Tiffany Fell, City Manager
Mark Linville, Vice Chairman
Frank Ferrari, Board Member
Kim Karakiozis, Director of Finance
Drew Eddy, Superintendent-WWTP
Larry Yoders, Superintendent-Public Works
Tim Stranko, Sanitary Board Attorney
Dan Ferrell, Thrasher Group
Anthony Uργο, Thrasher Group
Jason Lane, City Engineer
Will Hyman, Councilperson

ADJOURNMENT