



CITY OF CLARKSBURG

WEST VIRGINIA

Wastewater Treatment Plant
Clarksburg Sanitary Board

June 6, 2025

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

DATE AND TIME: TUESDAY, JUNE 10TH @ 3:30 P.M.

PLACE: CITY COUNCIL CHAMBERS
(2ND FLOOR)
CLARKSBURG MUNICIPAL BUILDING
222 WEST MAIN STREET, CLARKSBURG, WV 26301

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

Kelly Cross, Recording Secretary

Cc w/attachment to:

Tiffany Fell, Chairman
Frank Ferrari, Board Member
Kim Karakiozis, Director of Finance
Drew Eddy, Sanitary Board Director
Larry Yoders, Superintendent Sewer Department
Tim Stranko, Sanitary Board Attorney
Dan Ferrell, Thrasher Group
Anthony Urgo, Thrasher Group
Will Hyman, Councilperson
Jason Lane, City Engineer
All News Media

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ROLL CALL

APPROVAL OF SANITARY BOARD MINUTES: Regular Meeting on April 8th, 2025 and Special Meeting on May 30, 2025.

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

DISCUSSIONS/UPDATES:

- LTCP Phase V-A Construction Update
- LTCP Phase V-B Design Update
- Critical Needs Rt. 19 Work Planning Update
- Arlington Sewer Extension Design Update
- Gore Sewer Extension Planning Update

CONSIDERATIONS:

- Contractor Pay Application #4 for LTCP Phase V-A
- Thrasher Invoice for LTCP Phase V-A
- Thrasher Master Service Agreement for Task Order Work
- Thrasher Task Order #1 – GIS Database Update and Maintain
- Consideration of approval of Resolution to approve Job Titles and Base Pay Schedules for the Sanitary Board Employees for FY 2025-2026.
- Consideration of approval of SB Revenue Fund Budget for FY 2025-2026
- Consideration of approval of R&R Fund Budget for FY 2025-2026.

REPORTS:

Tiffany Fell, City Manager
Frank Ferrari, Board Member
Kim Karakiozis, Director of Finance
Drew Eddy, Sanitary Board Director
Larry Yoders, Superintendent Sewer Department
Tim Stranko, Sanitary Board Attorney
Dan Ferrell, Thrasher Group
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ADJOURNMENT