



SANITARY BOARD

CITY OF CLARKSBURG

222 WEST MAIN STREET • CLARKSBURG, WV 26301 • PH. (304) 624-1626 • FAX (304) 624-1670
E-MAIL: plehosit@CITYOFCLARKSBURG.WV.COM

July 9, 2021

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

DATE AND TIME: TUESDAY, July 13, 2021 @ 3:30 P.M.

**PLACE: CITY COUNCIL CHAMBERS
(2ND 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.



Kelly Lanza, Recording Secretary

Cc w/attachment to:

Harry Faulk, Chairman/City Manager
Mark Linville, Vice Chairman
Joseph Spatafore, Secretary
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: June 22nd, 2021

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 Engineering Amendment #3

CONSIDERATION OF REPORTS:

HARRY FAULK, 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
TOM BROWN, CITY ENGINEER
ASHLEY CARR, MS4 STORMWATER DIRECTOR

UNFINISHED BUSINESS: NONE

ADJOURNMENT