

**Clarksburg Sanitary Board**  
**Regular Meeting**  
**April 8, 2025**

The Regular meeting of the Clarksburg Sanitary Board was held on Tuesday, April 8, 2025, at 3:30 P.M. at the Clarksburg Municipal Building, 2<sup>nd</sup> Floor, City Council Chambers, 222 West Main Street, Clarksburg, West Virginia, with Tiffany Fell, Chairman.

**MEMBERS PRESENT:**

Tiffany Fell, Chairman  
Frank Ferrari, Board Member

**ALSO PRESENT:**

Tim Stranko, Sanitary Board Attorney  
Drew Eddy, Superintendent – WWTP  
Anthony Urgo, The Thrasher Group  
Dan Ferrell, The Thrasher Group  
Kelly Cross, Recording Secretary  
Will Hyman, City Council Representative

**ABSENT:**

Jason Lane, City Engineer  
Kim Karakiozis, Finance Director  
James DeMaria, Public Works  
Larry Yoders, Public Works

With roll call taken upon arrival, Tiffany Fell, Chairman, called the meeting to order.

**MOTION to APPROVE MARCH 11, 2025, MINUTES** from the Regular Meeting was made by Frank Ferrari and **SECONDED** by Tiffany Fell and **UNANIMOUSLY APPROVED.**

**SANITARY BOARD/MS4: PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS:**

**DISCUSSIONS/UPDATES:**

**LTCP PHASE V-A (T20-11065)**

- The third construction progress meeting for the project will be held this Thursday (April 10<sup>th</sup>) at the field office.
- Contractor has completed the storm work between the West Fork River and Pike Street (through Wendy's parking lot) and has moved out into the triangle intersection for sanitary work.
- Pay Application #2 from the Contractor will be presented today.
  - Pay Application #2 includes the storm work across Wendy's parking lot and some additional mobilization, E&S, and traffic control.
  - Pay App #2 totals **\$113,805.00.**

### **LTCP PHASE V-B (T20-11082)**

- Anthony to review plan progress with Drew this month.
  - Plans are progressing well and our architects are assisting with the design for extending the sludge building to include a garage.

### **ARLINGTON SEWER EXTENSION (020-10146)**

- Contract 1 – USACE Funded / Arlington
  - USACE comments are due to be returned next week and we plan to meet their schedule.
- Contract 2 – WVDEP Funded / Gore & Edgewood
  - We are awaiting IJDC's answer for the Rt. 19 sewer issue request before finalizing alignments for this portion of the project.

### **GORE SEWER EXTENSION (T20-11234)**

- Thrasher is working on the planning document.

### **RT. 19 SEWER ISSUE (020-10146)**

- At IJDC for review. We should have answers later this month.

### **FERRY STREET**

- Anthony brought updated map and cost estimate for the board to review.
- With the information discovered since the last meeting, the estimated construction cost has been reduced from \$1,800,000 to \$1,500,000.
  - Total project costs with estimated soft costs is \$1,800,000.

### **DISCUSSION ON NPDES PERMIT RENEWAL DRAFT COMMENTS TO BE MADE AND RETURNED TO THE WVDEP**

Mr. Stranko briefed the Board on the draft NPDES permit recently received from WVDEP. This draft proposes to add fluoride as a regulated discharge parameter. We will object to this addition as unsupported by in-stream testing. We will also object to more stringent and counter-productive wet weather TSS removal requirements. Drew will provide timely written comment to WVDEP on these and other issues raised by the draft permit.

### **ITEMS FOR CONSIDERATION:**

#### **CONSIDERATION TO APPROVE PAY APPLICATION #2 FOR LTCP PHASE V-A**

**MOTION to APPROVE Pay Application #2 for LTCP Phase V-A** in the amount of \$113,805.00 was made by Frank Ferrari and **SECONDED** by Tiffany Fell and **UNANIMOUSLY APPROVED**.

**CONSIDERATION TO APPROVE THRASHER INVOICE FOR LTCP PHASE V-A**

A motion was not needed due to the zero balance. Thrasher had overbilled on a previous invoice and we have a credit.

**REPORTS:**

**Tiffany Fell, Chairman:** No report.

**Mr. Ferrari, Board Member:** Mr. Ferrari inquired as to the status of finding another board member. Ms. Fell indicated that we have had no luck finding an engineer due to the fact that it may raise a conflict of interest with engineering firms on future projects that they may have with the city. Discussion on maybe changing the charter so that the board member did not have to be an engineer.

**Kim Karakiozis, Treasurer:** Absent.

**Drew Eddy, Supt. W.W.T.P:** Mr. Eddy informed the Board that Larry Yoders is now Public Works Superintendent. They are in the process of taking applications for the foreman position.

**Larry Yoders, Public Works:** Absent.

**Tim Stranko, Sanitary Board Attorney:** Nothing further to report.

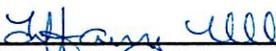
**Dan Ferrell, The Thrasher Group:** No report.

**Anthony Urgo, The Thrasher Group:** Nothing further.

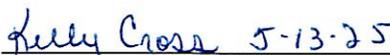
**Jason Lane, City Engineer:** Absent.

**Will Hyman, Councilman:** No report.

There being no further business to come before the Board, **MOTION** by Frank Ferrari, **SECONDED** by Tiffany Fell and **UNANIMOUSLY APPROVED** for adjournment of the meeting.

  
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Tiffany Fell, Chairman

  
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Frank Ferrari, Board Member

 5-13-25  
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Approved