

CLARKSBURG SANITARY BOARD AGENDA

DATE: TUESDAY, MAY 13, 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 April 8th, 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

CONSIDERATIONS:

- Contractor Pay Application #3 for LTCP Phase V-A
- Thrasher Invoice for LTCP Phase V-A
- Thrasher Invoice for LTCP Phase V-B
- Thrasher Invoice for Arlington Sewer Extension
- Agreement for Wolf Summit Energy Sewer Extension
- Approval of the contract with Independent Enterprises, Inc. for the repair of the sewer line under the Centra Bus Garage to not exceed the amount of \$40,000, paid out of the Sanitary Board R & R Funds

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
Anthoney Urgo, Thrasher Group
Jason Lane, City Engineer
Will Hyman, Councilperson

ADJOURNMENT