# **CLARKSBURG SANITARY BOARD AGENDA**

DATE: TUESDAY, SEPTEMBER 9<sup>TH</sup>, 2025

TIME: 3:30 P.M.

PLACE: CITY COUNCIL CHAMBERS (2<sup>ND</sup> FLOOR)

CLARKSBURG MUNICIPAL BUILDING

222 WEST MAIN STREET, CLARKSBURG, WV 26301

#### **ROLL CALL**

<u>APPROVAL OF SANITARY BOARD MINUTES</u>: Regular Meeting on August 12<sup>th</sup> and Special Meeting on August 27<sup>th</sup>, 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 #7 for LTCP Phase V-A
- Thrasher Invoice for LTCP Phase V-A
- Thrasher Invoice for Wolf Summit Project in the amount of \$27,500.00
- Task Order Agreement for Sewer Interceptor Cleaning Design and Bidding

#### **REPORTS:**

Tiffany Fell, City Manager

Frank Ferrari, Board Member

Joshua Childers, Boad 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, Project Director

Will Hyman, Councilperson

### **ADJOURNMENT**