# **CLARKSBURG SANITARY BOARD AGENDA**

DATE:

TUESDAY, APRIL 8, 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**

APPROVAL OF SANITARY BOARD MINUTES: Regular Meeting on March 11th, 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
- Additional Information for Ferry Street Improvements
- Discussion on NPDES Permit Renewal Draft Comments to be made and returned to the WV DEP

#### **CONSIDERATIONS:**

- Contractor Pay Application #2 for LTCP Phase V-A
- Thrasher Invoice for LTCP Phase V-A

#### REPORTS:

Tiffany Fell, City Manager

Frank Ferrari, Board Member

Kim Karakiozis, Director of Finance

Drew Eddy, Superintendent-WWTP

Larry Yoders, Public Works

James DeMaria, Public Works

Tim Stranko, Sanitary Board Attorney

Dan Ferrell, Thrasher Group

Anthoney Urgo, Thrasher Group

Jason Lane, City Engineer

Will Hyman, Councilperson

#### **ADJOURNMENT**