

CLARKSBURG SANITARY BOARD AGENDA

DATE: TUESDAY, OCTOBER 21ST, 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 September 9th, 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:

- LTCP Phase V-B Revised Agreement
- Contractor Pay Application #8 for LTCP Phase V-A
- Thrasher Invoice for LTCP Phase V-A
- Thrasher Invoice for Arlington Sewer Extension
- Thrasher Invoice for Wolf Summit Sewer Extension
- LTCP Phase V-A Change Order #2
- LTCP Phase V-A Change Order for Wolf Summit Sewer Extension
- Agreement for Task Order #3 - Ferry Street Sewer Improvements
- Thrasher Invoice for MSA & Task Order for GIS Database Update
- Thrasher Invoice for MSA & Task Order 2 for Line Cleaning

REPORTS:

Tiffany Fell, City Manager
Frank Ferrari, Board Member
Joshua Childers, 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
Anthony Urgo, Thrasher Group
Jason Lane, Project Director
Will Hyman, Councilperson

ADJOURNMENT