

# CLARKSBURG SANITARY BOARD AGENDA

DATE: TUESDAY, JANUARY 13<sup>TH</sup>, 2026  
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 December 9<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
- Arlington Sewer Extension Design Update
- Task Order Updates
- Wolf Summit Sewer Extension Update

## EXECUTIVE SESSION

### CONSIDERATIONS:

- Budget Revision for the Revenue Fund
- Budget Revision for the R&R Fund
- Contractor Pay Application #11 for LTCP Phase V-A
- Thrasher Invoice for LTCP Phase V-A
- Draft Change Order #3 for LTCP Phase V-A
- Thrasher Invoice for Wolf Summit Sewer Extension

### 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