

CLARKSBURG SANITARY BOARD AGENDA

DATE: TUESDAY, MARCH 11, 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 February 11th, 2025

SANITARY BOARD/MS4: PETITIONS, COMMUNICATIONS, 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
- Potential Project for Ferry Street Sewer Improvements
- GIS System Mapping Information and Fees
- Summit Park PSD

CONSIDERATIONS:

- Consideration for the purchase of a Mobile Pathfinder Inspection Camera and Trailer in the amount of \$158,271.00 from Aries Industries Inc through Sourcewell.
- Consideration and review of Alternate Extension Agreement for the Wolf Summit project.
- Pay Application #1 for LTCP Phase V-A
- Consideration for the creation of 3 new positions for the Sanitary Board.
 - A. Sanitary Board Director- Drew Eddy
 - B. Lead Foreman- Larry Yoders
 - C. Foreman in Training- TBD

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

ADJOURNMENT