

CITY OF CLARKSBURG

WEST VIRGINIA

Wastewater Treatment Plant Clarksburg Sanitary Board

August 8, 2025

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

DATE AND TIME: TUESDAY, AUGUST 12TH @ 3:30 P.M.

PLACE: CITY COUNCIL CHAMBERS

 $(2^{ND} FLOOR)$

CLARKSBURG MUNICIPAL BUILDING

222 WEST MAIN STREET, CLARKSBURG, WV 26301

Attached hereto is the **Agenda** for said regular meeting. Should you be unable to attend the above-scheduled meeting, please notify the Clarksburg Sanitary Board at (304) 624-1626.

Kelly Cross, Recording Secretary

Cc w/attachment to:

Tiffany Fell, Chairman
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
Anthoney Urgo, Thrasher Group
Will Hyman, Councilperson
Jason Lane, City Engineer
All News Media

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ROLL CALL

APPROVAL OF SANITARY BOARD MINUTES: Regular Meeting on July 8th, 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 #6 for LTCP Phase V-A
- Thrasher Invoice for LTCP Phase V-A
- CSB/Wolf Summit Agreement
- Arlington Sewer Extension Right-of-Way Agent Approval
- Consideration of approval of Resolution for Base Pay Schedule for FY 2025-2026
- Consideration of Award of Bid for Purchase of Chemicals (Liquid Chlorine, Sulfur Dioxide and Sodium Permanganate) for the Clarksburg Wastewater Treatment Plant

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