

# CITY OF CLARKSBURG

#### WEST VIRGINIA

Wastewater Treatment Plant Clarksburg Sanitary Board

July 2, 2025

TO: CLARKSBURG SANITARY BOARD MEMBERS

**RE: MEETING** 

DATE AND TIME: TUESDAY, JULY 8<sup>TH</sup> @ 3:30 P.M.

PLACE: CITY COUNCIL CHAMBERS

(2<sup>ND</sup> 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

# **CLARKSBURG SANITARY BOARD AGENDA**

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## **ROLL CALL**

APPROVAL OF SANITARY BOARD MINUTES: Regular Meeting on June 10th, 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 #5 for LTCP Phase V-A
- Thrasher Invoice for LTCP Phase V-A
- Consideration of approval of Resolution for Base Pay Schedule for FY 2025-2026.

#### **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

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## **ADJOURNMENT**