

CITY OF CLARKSBURG

WEST VIRGINIA

Wastewater Treatment Plant Clarksburg Sanitary Board

December 5, 2025

TO: CLARKSBURG SANITARY BOARD MEMBERS

RE: MEETING

DATE AND TIME: TUESDAY, DECEMBER 9TH @ 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 November 12th, 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
- Interceptor Cleaning Update

CONSIDERATIONS:

- Contractor Pay Application #10 for LTCP Phase V-A
- Thrasher Invoice for LTCP Phase V-A
- Draft Change Order #3 for LTCP Phase V-A
- LTCP Phase V-A Engineering Amendment #3
- Recommendation for Award of Wolf Summit Sewer Extension Project

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

Anthoney Urgo, Thrasher Group

Jason Lane, Project Director

Will Hyman, Councilperson

ADJOURNMENT