

Winfield Municipal Building Commission
Minutes
July 26, 2012
7:30 P.M.

Huey Lovejoy, Chairman, called the Winfield Municipal Building Commission regular meeting to order at 7:30 P.M. on July 26, 2012 at the Winfield City Hall.

Members Present: Huey Lovejoy, Bob Harvey, and Jim Winter. Sam Barnett was absent.

Others Present: Randy Barrett, Mayor; Jackie Hunter, Recorder; Gloria Chapman, City Clerk; Jessie Parker, City Engineer; and Tim Lafon, City Counsel.

Public: None present

Minute Approval – June 28, 2012 meeting. Motion was made by Jim Winter to approve the minutes of June 28, and seconded by Bob Harvey. Motion carried.

Financial Report– June 2012. Motion was made by Bob Harvey to approve the Financial Report and seconded by Jim Winter. Motion carried.

Reports – Infrastructure Projects. The Mayor reported that the pending Sidewalk Project is still awaiting approval from the Department of Environmental Protection and the Department of Natural Resources before we can get a Notice to Proceed.

The Mayor mentioned that the Sanitary Board heard a report from Dunn Engineers concerning recommendations for the Sanitary Sewer problems. Dunn Engineers presented three options; the first option would cost \$2,500,000 and would involve installing a new bar screen, mixers and dewatering the lagoons. Options 2 and 3 were much higher and not really being considered at this time. The Mayor stated that the City could possibly use some of our B & O funds, which are earmarked for infrastructure, to help cover the cost without having to raise Sewer rates.

Mayor Barrett also reported that we will be renting a street sweeper from the City of Hurricane at \$175/hour, which will include the machine and operator, to help clear the streets of some grit and debris that could go into the storm sewer.

OLD BUSINESS:

Seal parking lot 21 Second Street and paint parking lines on Main Street. The Mayor reported the work had been completed later than anticipated due to recent storms.

Remaining USDA Funds.

Jessie Parker said that Harry Taylor and Joe McMillion of the USDA were both agreeable to the Municipal Building Commission allocating left over funds from the Storm Sewer Project to reimburse the Sanitary Board for one half the cost of the recently purchased jetter, which amounted to \$20,000, and \$15,000 to cover the cost of a camera. The remaining funds would be returned against the loan.

NEW BUSINESS:

Sewer Jetter and Camera Purchase.

The Mayor reported that the camera arrived this week and that the equipment will be put to use immediately to locate a problem in a drain at Garfield Street, near the Police Department.

Good of the Order. Nothing to Report

Adjournment: Motion was made by Jim Winter to adjourn at 7:40 p.m. until the next scheduled meeting. Bob Harvey made a second. Motion carried.

Huey Lovejoy, Chairman