

WINFIELD SANITARY BOARD

MINUTES

December 1, 2011

On Thursday, December 1, 2011 at 7:00 p.m. the regular monthly meeting of the Winfield Sanitary Board was called to order by Chairman Randy L. Barrett, at Winfield Town Hall, 1 Main Street, Winfield, West Virginia.

ATTENDANCE

Those attending: Randy L. Barrett, Chairman, Rod Burns (arrived late), and Kevin Karnes, members.

Others present: Gloria Chapman, Secretary and Bill Harper, Plant Manager; Jesse Parker of S & S Engineers and City Attorney Tim LaFon.

PUBLIC None.

MINUTES The minutes of the November 3, 2011 meeting were approved on a motion made by Kevin Karnes and seconded by Gloria Chapman. Motion carried.

FINANCIAL

Bills paid – The bills paid for November 2011 in the amount of \$ 52,154.28 were approved on a motion made by Kevin Karnes and seconded by Gloria Chapman. Motion carried.

Financial Review – Income/Expenses. The financial statement for November 2011 was approved on a motion made by Kevin Karnes and seconded by Gloria Chapman. Motion carried.

Billing Adjustments – The billing adjustments for November 2011 in the amount of \$ 228.95 were approved on a motion made by Kevin Karnes and seconded by Gloria Chapman. Motion carried.

REPORTS

Chairman – comments/reports. Mayor Barrett stated that due to the heavy rains, we received 3 inches of rain within a couple of days, which caused an overflow at the bar screen of the lagoons. Kevin Saunders of DEP came by to do his inspection, and he observed the overflow. He advised Bill & John to dig a temporary ditch between the lagoons, so that the full lagoon could drain into the emptier one. The Mayor stated that this overflow was due to the continued I & I problem that we have, and we need to correct it by continuing the camera testing of lines to discover leaks.

Staff Reports. Bill Harper, Plant Manager reported that everything is finished at the plant and they are waiting on Palco, Inc. to come and do a start-up on the generators.

OLD BUSINESS

Garage – sewer plant. Reported under Staff Reports.

Test results – DEP violation. Bill Harper reported that the test results for ammonia are still coming in well below the acceptable limits.

Emergency generator installation. As stated under Staff Reports, Bill Harper reported that the wiring has been completed, and they are waiting on Palco to come and do the start up. Jesse Parker reported that there was no salvage value to the old generators.

Jetter Purchase. Jesse Parker of S & S Engineers presented the Board a quote from WV Tractor for a 350 gallon Trailer Mounted Jetter for \$ 42,000.00 (base price) for their review, in order to get some idea of the cost of a jetter. After discussion, motion was made by Kevin Karnes to advertise for bids on a jetter, once Jesse Parker provides the complete specs needed on the jetter; Rod Burns seconded the motion. Motion carried.

NEW BUSINESS

Company to camera test lines for infiltration. Jesse Parker of S & S Engineers presented the Board a quote from Underwater Services, Ltd. for camera testing of our sewer lines. The price for a two-man crew to video inspect the lines for a minimum 8 hour day was \$ 1,385.00. For a three-man crew to flush the sanitary sewer lines was \$ 140.00 per hour plus expenses. Since Putnam PSD said they were not interested in doing this work for us, and IBS Hydro of Nitro did not have sufficient manpower, motion was made by Kevin Karnes and seconded by Rod Burns to approve Underwater Services to do our video testing of the lines. Motion carried. Mayor Barrett stated that work would begin in the Winfield Way and Woodbend Cove areas.

GOOD OF THE ORDER – Mayor Barrett stated that Pat Woodrum of 751 Winfield Avenue had two of her pumps burn up in her sewer pump station and questioned if it was caused by something in our sanitary sewer system. The Mayor stated that it was not anything in our system that caused her pumps to burn up.

ADJOURNMENT

Motion was made to adjourn by Kevin Karnes at 7:47 p.m. until the next regularly scheduled meeting on January 5, 2012 at 7:00 p.m.

Randy L. Barrett, Chairman

Gloria Chapman, Secretary