

WINFIELD SANITARY BOARD

MINUTES

March 3, 2011

On March 3, 2011 at 7:02 p.m. the regular monthly meeting of the Winfield Sanitary Board was called to order by Chairman, Ronald C. Stone, at Winfield Town Hall, 1 Main Street, Winfield, West Virginia.

ATTENDANCE

Those attending: Ronald C. Stone, Kevin Karnes and Rod Burns.

Others present: Gloria Chapman and Bill Harper, staff; Jesse Parker of S & S Engineers, Inc.

PUBLIC None present.

MINUTES The minutes of the February 3, 2011 meeting were approved on a motion made by Rod Burns and seconded by Kevin Karnes. Motion carried.

FINANCIAL

Bills paid – The bills paid for February 2011 were approved on a motion made by Kevin Karnes and seconded by Rod Burns. Motion carried.

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

Billing Adjustments – The billing adjustments for February 2011 were all West Virginia American Water adjustments in the amount of \$ 147.98. Motion was made by Kevin Karnes to approve the adjustments and seconded by Rod Burns. Motion carried.

REPORTS

Staff Reports – Bill Harper reported that the new aerators are in service and working fine, but he is still awaiting one of the old aerators, which is still in the shop. The Mayor asked Mr. Harper to start testing the ammonia again on a weekly basis to see if the aerators have resolved the problem. Mr. Harper also reported that three pumps at Winfield Way have burned up within two days, and he has no explanation as to why. He stated that he had Precision Pump come down to investigate the problem, and they could not say what happened either. The only possibility they could come up with is that AEP was have three-phase power spikes. Mr. Harper stated that he did call AEP and request that they come put a monitor on our line.

OLD BUSINESS

Wastewater System Improvements Project – Addendum No. 1. Jesse Parker of S & S Engineers reported that the bid opening for supplying the generators was scheduled for March 2 at 11 a.m.; however, he has postponed the bid opening until April 5 at 11 a.m. because he felt that the specifications for the generators was incorrect. Jesse wants to have an electrical engineer come in and look at the sewer plant and trace what all the generator would have to supply electricity for, and then provide accurate specifications for the generator. Also, he said that the specifications that he was given for the portable generator was out of Code and he wanted new specs provided for that also.

Garage – Sewer Plant. Discussion – no decision – no action taken.

GOOD OF THE ORDER Jesse Parker reported to the board members that from February 20th to March 3 there were two significant rain events which caused us to have overflows. He reported that, during that period, the Woodbend Cove station pumps ran for 18.2 hours on one day, and 21.6 hours another; which indicates a significant I & I problem in that area. After discussion, the Mayor instructed Mr. Harper to work with Putnam PSD and do camera inspection of the lines in that area to determine the problem.

ADJOURNMENT

Motion was made to adjourn by Kevin Karnes at 8:43 p.m. until the next regularly scheduled meeting on May 5, 2011 at 7:00 p.m.

Ronald C. Stone, Chairman

Gloria Chapman, Secretary