

WINFIELD SANITARY BOARD

MINUTES

January 5, 2012

On Thursday, January 5, 2012 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, and Kevin Karnes, members. Rod Burns was absent.

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

PUBLIC None.

MINUTES The minutes of the December 1, 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 December 2011 in the amount of \$ 54,796.57 were approved on a motion made by Kevin Karnes and seconded by Gloria Chapman. Motion carried.

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

Billing Adjustments – The billing adjustments for December 2011 in the amount of \$ 1,344.98 were approved on a motion made by Kevin Karnes and seconded by Gloria Chapman. Motion carried.

REPORTS

Chairman – comments/reports. Mayor Barrett reported that the camera testing of the sewer lines was revealing quite a lot of leaks. In Westland Estates, three leaks were discovered and two manholes were low. In Winfield Way, three leaks were discovered and a manhead was installed at a tee near Dana Campbell's residence. They are continuing testing on Courthouse Drive.

Staff Reports. Bill Harper, Plant Manager thanked Mayor Barrett, stating that the work done camera testing the lines and repairing the leaks, in his opinion, was the most important and productive work done on the sanitary sewer system in many years.

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. City Attorney Tim LaFon reported that he has not contact DEP yet.

Emergency generator installation. Bill Harper reported that the wiring has been completed and all of the required testing has been done satisfactorily; therefore, the installation is complete.

Camera-testing lines. As stated under “Chairman Comments/Reports”, the camera testing of the sanitary sewer lines has been very productive in finding inflow and infiltration. Since Underwater Services camera broke, we will continue once they have it repaired.

NEW BUSINESS

Discuss next sanitary sewer project. After much discussion, the board members agreed the most imminent problem to tackle was replacing the old clay lines and deteriorating manholes in old town. It was decided to wait until next month, when Rod Burns would be back to make the final decision.

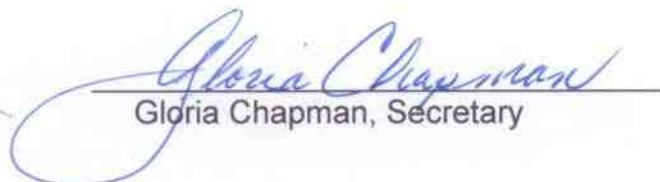
Purchase New Tires for Backhoe. Motion was made by Kevin Karnes and seconded by Gloria Chapman to approve the purchase of two new tires for the backhoe.

GOOD OF THE ORDER.

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