

WINFIELD SANITARY BOARD

MINUTES

APRIL 5, 2012

On Thursday, April 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, One Main Street, Winfield, West Virginia.

ATTENDANCE

Those attending: Randy L. Barrett, Chairman, and Kevin Karnes and Rod Burns, members.

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 March 1, 2012 meeting were approved on a motion made by Rod Burns and seconded by Kevin Karnes. Motion carried.

FINANCIAL

Bills paid – The bills paid for March 2012 in the amount of \$ 46,850.67 were approved on a motion made by Kevin Karnes and seconded by Rod Burns. Motion carried.

Financial Statement – Income/Expenses. The financial statement for March 2012 was approved on a motion made by Rod Burns and seconded by Kevin Karnes. Motion carried.

Billing Adjustments – The billing adjustments for March 2012 in the amount of \$ 74.80 were approved on a motion made by Rod Burns and seconded by Kevin Karnes. Motion carried.

REPORTS

Chairman – comments/reports. Nothing to report.

Staff Reports. Jesse Parker reported that the NPDES Permit for our Wastewater Plant will expire on June 30th this year. He stated that the permit must be filed online now, and he will bring the paper copy to us and we can then submit it online.

OLD BUSINESS

Discuss next sanitary sewer project. Mayor Barrett stated that until we have a solution to our ammonia limit problems, this item will be tabled.

NEW BUSINESS

Rich Weigand's report regarding ammonia levels.

NEW BUSINESS

None.

GOOD OF THE ORDER. Nothing to report.

ADJOURNMENT

Motion was made to adjourn by Rod Burns at 8:02 p.m. until the next regularly scheduled meeting on April 5, 2012 at 7:00 p.m.

Randy L. Barrett, Chairman

Gloria Chapman, Secretary