

# WINFIELD SANITARY BOARD

## MINUTES

JULY 24, 2012

7:00 p.m.

On Tuesday, July 24, 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, and Bill Harper, Plant Manager; Jesse Parker of S & S Engineers; City Attorney Tim LaFon; and Jackie Hunter, Recorder. Also present was Mr. Wayne Hypes, President, and Mr. Fred Hypes, Vice President of Dunn Engineers.

**PUBLIC** None.

**MINUTES** The minutes of the June 7, 2012 meeting were approved on a motion made by Kevin Karnes and seconded by Rod Burns. Motion carried.

### **FINANCIAL**

**Bills paid** – The bills paid for June 2012 in the amount of \$ 40,958.64 were approved on a motion made by Rod Burns and seconded by Kevin Karnes. Motion carried.

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

**Billing Adjustments** – The billing adjustments for June 2012 in the amount of \$ 402.05 were approved on a motion made by Rod Burns and seconded by Kevin Karnes. Motion carried.

**Sewer Bill Write-offs.** Tabled.

### **REPORTS**

**Chairman – comments/reports.** Mayor Barrett reported that he was very pleased to announce that the Municipal Building Commission agreed to take \$ 20,000.00 from the remaining unused \$ 40,000.00 USDA Funds from the storm water project and contribute it towards the jetter purchase. He also stated that when he told them the need for the

**Chairman – comments/reports (Cont'd.).**

digital camera to inspect the lines (which would also be used for storm water lines), the Building Commission also agreed to purchase the camera which cost \$ 14,539.61.

**Staff Reports.** Bill Harper reported that during the recent power outage on June 29<sup>th</sup> caused by a severe storm, he and John Hodges worked around the clock keeping the lift stations pumping. He stated that the electricity went off Friday evening around 7:30 p.m. and did not come back on until Sunday evening. He and John took the generator to each lift station in four-hour intervals and only took turns going home for approximately four hours each. He thanked the Board for the new generators and stated that it was the first time in the 21 years of working here that he had a new piece of equipment he could rely on, and it made his job easier and it was greatly appreciated.

**OLD BUSINESS**

**Harry Teare – PSC Complaint.** Mayor Barrett reported that the Public Service Commission's letter to Mr. Teare was dated July 11, 2012, and that he had 15 days to contest or comply with their findings. After that date, the Mayor stated that he would send a letter to Mr. Teare giving him a timeframe to comply with our

**NPDES Permit.** Jesse Parker of S & S Engineers reported that Page 3  
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**NEW BUSINESS**

**Dunn Engineering proposal for sanitary sewer ammonia problems.**

**GOOD OF THE ORDER.** Mayor Barrett reported that due to illness, Nathan Fewell had resigned from the City Council.

**ADJOURNMENT**

Motion was made to adjourn by Rod Burns at 8:37 p.m. until the next regularly scheduled meeting on July 24, 2012 at 7:00 p.m.

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Randy L. Barrett, Chairman

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Gloria Chapman, Secretary