

WINFIELD SANITARY BOARD SPECIAL MEETING
INTERVIEW OF ENGINEERING FIRMS FOR SANITARY WASTEWATER
MINUTES
DECEMBER 12, 2012

On Wednesday, December 12, 2012 at 6:30 p.m. a special 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, Rod Burns and Kevin Karnes, members.

Others present: Gloria Chapman, Secretary and Bill Harper, Wastewater Plant Manager.

PUBLIC None.

Mayor Randy Barrett greeted the three engineering firms that were chosen in the December 6, 2012 meeting and allowed each of them to have 30 minutes to make their presentation to the Sanitary Board members as follows:

6:30 – 7:00 p.m.	Triad Engineering, Inc.	Mr. Jack Ramsey, PE
7:15 – 7:45 p.m.	Terradon Corporation	Mr. James Downey, PE
8:00 – 8:30 p.m.	Chapman Technical	Mr. Greg Belcher, PE

After the presentations, the Board members graded each of the firms using a Statement of Qualifications form and point system to select the most qualified firm. The scores from each firm were tallied and the highest scoring firm was Chapman Technical Group. Therefore, motion was made by Kevin Karnes to select Chapman Technical Group as our new sanitary wastewater engineer. Motion carried.

ADJOURNMENT

Motion was made to adjourn by Rod Burns at 8:04 p.m. until the next regularly scheduled meeting on January 3, 2013 at 7:00 p.m.

Randy L. Barrett, Chairman

Gloria Chapman, Secretary