

WINFIELD SANITARY BOARD

MINUTES

October 2, 2014

7:00 p.m.

On Thursday, September 2, 2014 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 City Hall, 3426 Winfield Road, Winfield, West Virginia.

ATTENDANCE

Those attending: Rod Burns and Clarence Litton, members; and Chairman Randy Barrett.

Others present: Gloria Chapman, Secretary and Jackie Hunter, Recorder and City Attorney Tim LaFon. Bill Harper, Wastewater Treatment Plant Manager and Greg Belcher of Chapman Technical were absent.

PUBLIC None.

MINUTES

Hearing no objections, the minutes of September 4, 2014 were approved as presented.

FINANCIAL

Bills paid – F1 September 2014. Hearing no objections, the bills paid for September in the amount of \$ 23,669.64 were approved as presented.

Financial Statement – F-2, September 2014. The financial statement for September 2014 was approved without objection as presented.

Adjustments – F-3, September 2014. The adjustments for September 2014 were not available in time for the meeting. Therefore, they will be included in next month's meeting packet.

REPORTS

Chairman – comments/reports. Mayor Barrett reported that the ammonia reading last month was 10.6 mg/L, and the prior month was .73 mg/L. Therefore, he stated that we had two months in a row in compliance with the WV DEP ammonia limit requirements, and hopefully we will be able to get three consecutive months in compliance.

Staff Reports.

Nothing to report.

UNFINISHED BUSINESS

Chapman Technical's report regarding new wastewater treatment plant. Nothing to report.

MS4 Storm Water Program. Mayor Barrett report that he, Gloria Chapman and Greg Belcher met with WV DEP on Friday, September 26 to discuss a waiver for the MS4. He stated that Ms. Layton of WV DEP stated that they generally do not give waivers, but that the City does meet the criteria for one. She then gave specific instructions for sampling of storm water and requested a map of all of our storm water lines.

WV DEP Consent Order #8125. Mayor Barrett reported that Greg Belcher of Chapman Technical has been negotiating Consent Order language with Mr. David Simmons of WV DEP and another engineer to have the interim limits for ammonia nitrogen reduced.

NEW BUSINESS

GOOD OF THE ORDER Nothing.

ADJOURNMENT

Motion was made to adjourn by Clarence Litton at 7:28 p.m. until the next regularly scheduled meeting on November 6, 2014 at 7:00 p.m.

Randy L. Barrett, Chairman

Gloria Chapman, Secretary