

WINFIELD SANITARY BOARD

MINUTES

December 4, 2014

7:30 p.m.

On Thursday, December 4, 2014 at 7:30 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.

PUBLIC None.

MINUTES

Hearing no objections, the minutes of October 2, 2014 were approved as presented.

FINANCIAL

Bills paid – F1 October 2014 and November 2014. Hearing no objections, the bills paid for October in the amount of \$ 30,537.67 were approved as presented. The bills paid for November in the amount of \$ 23,805.36 were also approved without objection.

Financial Statement – F-2, October and November 2014. The financial statement for October 2014 was approved without objection as presented. The financial statement for November was also approved without objection.

Adjustments – F-3 for September, October and November 2014. The adjustments for September 2014 in the amount of \$ 406.73 were approved as presented. The adjustments for October in the amount of \$ 285.39, and the adjustments for November in the amount of \$ 210.89 were all approved without objection.

REPORTS

Chairman – comments/reports. Mayor Barrett reported that the ammonia reading for November was 12.7 mg/L, which gave us four months in a row below the limit.

Staff Reports.

Nothing to report.

UNFINISHED BUSINESS

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

MS4 Storm Water Program. Greg Belcher of Chapman Technical reported that he, Mayor Barrett and Gloria Chapman met with Ms. Connie Anderson of WV DEP MS-4 Program to discuss compliance in the program. She stated that they usually did not grant waivers, and we would have to develop a monitoring program. She instructed Greg on going to the "epermitting" site and getting registered and paying the application fee. Greg reported that he and Gloria Chapman had completed the registration and paid the \$ 1,750.00 fee. The next step would be to develop the testing program for pollutants.

WV DEP Consent Order #8125. Nothing to report.

NEW BUSINESS

GOOD OF THE ORDER Nothing.

ADJOURNMENT

Motion was made to adjourn by Clarence Litton at 8:08 p.m. until the next regularly scheduled meeting in January, 2015.

Randy L. Barrett, Chairman

Gloria Chapman, Secretary