

WINFIELD SANITARY BOARD

MINUTES

May 1, 2014
7:00 p.m.

On Thursday, May 1, 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 Bill Harper, Wastewater Plant Manager; Attorney Tim LaFon, and Mr. Greg Belcher of Chapman Technical Group. Jackie Hunter, Recorder, was absent.

PUBLIC None.

MINUTES

The minutes of April 17, 2014 were approved as presented.

FINANCIAL

Bills paid – F1, Financial Statement – F2 and Adjustments – F3.

Mayor Barrett explained that since the sewer bills were not yet finished, the financials for the month would be effected, and therefore, the financials would be tabled until next month's meeting.

REPORTS

Chairman – comments/reports. Mayor Barrett reported that last Thursday, an OSHA inspector, Daniel Keeling stopped by the wastewater plant for a surprise visit. He stated that the Mr. Keeling was very cooperative and pointed out several small things, such as replacing outlets to ones with ground fault indicators and a drill press that did not have a cover. The Mayor said that Mr. Keeling told him that the Governor just started this program where they would be visiting municipalities and he also said he would be sending him some safety videos to watch.

The Mayor reported that he met with the Pastor of the Nazarene and he presented the Board members a letter from the church stating that they would remove the sump pump within two months.

Next, the Mayor presented the members a copy of an email letter from Paul Calamita who is an environmental attorney with the WV Municipal Water Quality Association who saw the article in the paper regarding our ammonia problems. In the email, he states that the DEP ammonia limit requirements are, in his opinion, too high and can be challenged. Greg Belcher of Chapman Technical stated that although Mr. Calamita may be correct, the fact still remains that the city is at capacity and still needs a new wastewater plant.

Staff Reports.

Bill Harper reported that the ammonia reading for March was at 17.2 mg/L. After discussion, the Mayor instructed bill to order duck weed killer for the lagoon.

UNFINISHED BUSINESS

Chapman Technical estimate for alternatives for our wastewater treatment and study/survey for the existing problems. After much discussion regarding funding the new wastewater treatment plant, motion was made by Clarence Litton to pursue a \$500,000 loan to cover start-up expenses for the treatment plant, since the SRF Loan will take quite a while to acquire. Motion carried.

NEW BUSINESS

Purchase new safety equipment for wastewater plant. Mayor Barrett reported that since the OSHA inspection last week, they reviewed the safety equipment at the wastewater plant and found a lot of it was outdated. Bill Harper presented prices estimates as follows for the equipment needed:

Combustible Gas Meter	\$ 1,300 ea.
Tripod	2,500 ea.
Refurbished Air Packs	675 ea.
Confined Space Harness	115 ea.

Motion was made by Rod Burns to purchase the equipment as listed. Motion carried.

GOOD OF THE ORDER

Mayor Barrett informed the members that since June's meeting falls on graduation, and July's meeting conflicted with the July 4th holiday, the meetings should be rescheduled. After discussion, the June meeting was set for June 12th, and a tentative date of July 10th was set for the July meeting.

ADJOURNMENT

Motion was made to adjourn by Clarence Litton at 7:57 p.m. until the next regularly scheduled meeting on June 12, 2014 at 7:00 p.m.

Randy L. Barrett, Chairman

Gloria Chapman, Secretary