

WINFIELD SANITARY BOARD

MINUTES

September 4, 2014

7:00 p.m.

On Thursday, September 4, 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; City Attorney Tim LaFon and Bill Harper, Wastewater Treatment Plant Manager. Greg Belcher of Chapman Technical was absent.

PUBLIC None.

MINUTES

The minutes of August 11, 2014 were approved on a motion made by Rod Burns. Motion carried.

FINANCIAL

Bills paid – F1 July & August 2014. Hearing no objections, the bills paid for July in the amount of \$36,321.61 were approved as presented. The bills paid for August in the amount of \$ 20,986.51 were also approved without objection.

Financial Statement – July & August 2014. The financial statement for July 2014 was approved without objection as presented. Also, the financial statement of August 2014 was approved without objection as presented.

Adjustments – July & August 2014. The adjustments for July 2014 in the amount of \$ 1,516.05 were approved as presented. The adjustments for August 2014 in the amount of \$ 95.93 were approved without objection as presented.

REPORTS

Chairman – comments/reports. Mayor Barrett reported that the ammonia results were not back yet for August, but that they did repair a sewer line leak in Countryview. The Mayor then reviewed three flow charts showing infiltration at the High School with the Board. Bill Harper reported that on the two rainfall event dates of June 29th and August 21st, there was major infiltration at the High School. Bill said they will continue to monitor and investigate and try to pin-point the infiltration.

Staff Reports.

Nothing to report.

UNFINISHED BUSINESS

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

MS4 Storm Water Program. Nothing to report.

WV DEP Consent Order #8125. Mayor Barrett reported that the WV DEP gave the City three weeks to respond to the Consent Order with an plan of action.

Chapman Technical's Task Order No. 3. Mayor Barrett reported that the Council approved Task Order No. 3 without objection.

NEW BUSINESS

GOOD OF THE ORDER

ADJOURNMENT

Motion was made to adjourn by Clarence Litton at 7:26 p.m. until the next regularly scheduled meeting on October 2, 2014 at 7:00 p.m.

Randy L. Barrett, Chairman

Gloria Chapman, Secretary