

WINFIELD SANITARY BOARD

MINUTES

**April 7, 2016
7:00 p.m.**

On Thursday, April 7, 2016 at 7:00 p.m. the 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: Clarence Litton, member and Chairman Randy Barrett. Rod Burns attended via telephone conference.

Others present: Gloria Chapman, Secretary; Bill Harper, Wastewater Treatment Plant Manager; City Attorney Tim LaFon and Greg Belcher of Chapman Technical Group.

PUBLIC None.

MINUTES

The minutes of the February 4, 2016 meeting were approved without objection.

FINANCIAL

Bills paid – F1 February and March 2016. Hearing no objection, the bills paid for the month February in the amount of \$ 82,051.68 were approved without objection. The bills paid for March in the amount of \$ 78,899.08 were also approved without objection.

Financial Statements – F-2 for February and March 2016. The financial statements for both February and March were approved without objection.

Adjustments F-3 for February and March 2016. The adjustments for February in the amount of \$ 91.33 were approved without objection. The adjustments for March in the amount of \$ 35.39 were also approved without objection.

REPORTS

Chairman – comments/reports.

Nothing to report.

Staff Report.

Bill Harper, Wastewater Plant Manager reported that the ammonia reading for February was 17 mg/L and for March it was 19.5 mg/L. Bill also stated that two pumps went out on Rocky Step Lift Station and they are having them repaired. The estimate on one pump was \$ 4,600, but he did not have the estimate yet on the second pump. The Mayor stated that new pumps could cost \$ 10,000 each, that is why they chose to rebuild the old ones.

Bill also reported that they were called out to Bolts Candy Store for sewer line problems, and he stated that there has been a history of problems with the lines in the area. He said they dug down to the line at the street and found roots in the line and they ran the camera through the line and jetted it also. They ended up replacing the old terracotta portion of line, but Bill said they may still have a problem because there used to be a small trailer park behind the store and they don't know who installed the lines or what type they are, but there has always been problems in that area. He also stated that they were called out on Saturday and had to jet a line in Countryview.

UNFINISHED BUSINESS

Chapman Technical's report regarding new wastewater treatment plant. Greg Belcher of Chapman Technical reported that the design plan is not finished yet due to other projects that he has been working on, and he has not received WV DEP Priority List of projects.

MS4 Storm Water Program. Mayor Barrett presented to the members a copy of a letter the city received from Scott Mandriola regarding the MS4 Program. The letter stated that in order to qualify for a waiver, the following criteria had to be met:

1. Submit an evaluation of the receiving waters and show stormwater controls are not needed; and
2. Show that all future discharges from the small MS4 do not have the potential to result in exceedances of water quality standards.

The Mayor then asked Greg Belcher of Chapman Technical to expound on what he felt the letter required the city to do. Greg said that he had already sent a letter to WV DEP right after we had met with David Parsons and Connie Anderson of WV DEP stating that we really do not have any businesses or activities here in the city that would cause any pollutants to enter the water system. He said he felt WV DEP was wanting us to do their job for them by evaluating the waters in Winfield "based on wasteload allocation that is part of an EPA approved or established TMDL that addresses the pollutants",

MS4 Storm Water Program (Cont.d.)

and prove we are not effecting them. Greg said that you can go online to the DEP website and get these parameters, but the website is very difficult to navigate, plus the fact that we are not experts in the field of contaminates – they are. Greg said that he would call Connie Anderson again, to make sure what we need to do in response to the letter.

NEW BUSINESS

None.

GOOD OF THE ORDER

ADJOURNMENT

Motion was made to adjourn by Clarence Litton at 7:43 p.m. until the next regularly scheduled meeting.

Randy L. Barrett, Chairman

Gloria Chapman, Secretary