

WINFIELD SANITARY BOARD

MINUTES

June 2, 2016
7:00 p.m.

On Thursday, June 2, 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: Rod Burns, member and Chairman Randy Barrett. Clarence Litton was absent.

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

PUBLIC None.

MINUTES

The minutes of the May 5, 2016 meeting were approved without objection.

FINANCIAL

Bills paid – F1 for May 2016. Hearing no objection, the bills paid for the month May in the amount of \$ 43,051.71 were approved without objection.

Financial Statements – F-2 for May 2016. The financial statement for May was approved without objection.

Adjustments F-3 for April 2016. The adjustments for May in the amount of \$ 732.50 were approved without objection. Gloria Chapman explained that the adjustments did include three adjustments for residents filling pools.

REPORTS

Chairman – comments/reports.

Mayor Barrett reported that he and Bill Harper have met with WV DEP twice since our last Sanitary Board meeting regarding the MS-4 Program, which will be discussed further under item 2 of Unfinished Business.

Staff Report.

Bill Harper, Wastewater Plant Manager reported that the ammonia reading for May was 17.5 mg/L. He stated that there were no other issues at the plant that everything was running well.

UNFINISHED BUSINESS

Chapman Technical's report regarding new wastewater treatment plant. Greg Belcher of Chapman Technical presented to the members the preliminary design plans for the new wastewater treatment plant, but he stated that the mechanical and electrical are not complete yet. After review of the plans and discussion; it was suggested by Attorney Tim LaFon to have an open forum meeting for the public at the next City Council meeting, and have Greg Belcher present the new wastewater plant plans, along with Todd Dingess of Smith, Cochran and Hicks to answer any questions regarding obtaining funding for the new plant. The Mayor stated that he would place it on the Council Agenda and get their approval to have the open forum at the beginning of the July 12th meeting.

MS4 Storm Water Program. Mayor Barrett reported that they met with John Bosley and Andy Parsons of WV DEP in two different meetings last week. After speaking with both of them, the Mayor stated that he understood that we would not get a waiver and would have to be in the SRA Program, which is a scaled-down version of the MS-4 Program and there was no way to avoid it. Therefore, after discussion, Rod Burns made motion to approve the entrance into the SRA Program. The Mayor instructed Greg Belcher to contact Andy Parsons and get the questions answered in the application that he wasn't able to answer, and to find out what the deadline dates will be. Motion carried.

NEW BUSINESS

None.

GOOD OF THE ORDER

ADJOURNMENT

Motion was made to adjourn by Rod Burns at 8:09 p.m. until the next regularly scheduled meeting.