

WINFIELD SANITARY BOARD

MINUTES

January 12, 2017
7:00 p.m.

On Thursday, January 12, 2017 at 7:00 p.m. the special 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: Chairman Randy Barrett, Clarence Litton, and Rod Burns, members.

Others present: Gloria Chapman, Secretary, City Attorney Tim LaFon, and Greg Belcher of Chapman Technical Group.

PUBLIC None.

MINUTES

Rod Burns made motion to approve the minutes of the October 6, 2016 meeting with the correction that he was absent for the October 6th meeting. Motion carried.

FINANCIAL

Bills paid – F1 for November 2016. Hearing no objection, the bills paid for the month of November in the amount of \$ 44,340.44 were approved. Hearing no objection, the bills paid for December in the amount of \$ 20,844.76 were also approved.

Financial Statements – F-2 for November and December 2016. The financial statement for November and December were approved without objection.

Adjustments F-3 for November & December 2016. The adjustments for November in the amount of \$ 279.41, and December in the amount of \$ 234.66 were approved without objection.

REPORTS

Chairman – comments/reports.

Mayor Barrett reported that the ammonia reading in December was 24.5 mg/L. The Mayor also stated, that out of curiosity they went back and checked the reading back in 2003 and it was 28.5, which proves that the plant was not ever in compliance with regard to the ammonia. Mayor Barrett also stated that Kevin Saunders of WV DEP in Teays Valley informed Bill Harper that he would no longer be working in Teays Valley.

The Mayor stated that Kevin had been very easy to work with and very helpful to us, and hoped that the new employee would be the same. The Mayor also reported that on Christmas Day Bill and crew were called out to unplug a line that had an overflow at the manhole due to roots growing in the line.

UNFINISHED BUSINESS

Chapman Technical's report regarding new wastewater treatment plant.

Mayor Barrett stated that he received an email from Scott Mandirola of WV DEP with the "Finding of No Significant Impact" on December 21, 2016. He stated that in the document he noticed that it was stated that there would be a 30 day comment period starting from December 21, 2016 before any final decision would be made.

MS4 Storm Water Program. Mayor Barrett reported that Council set the tap fee for storm water the same as for wastewater at \$ 1,850.00. Also, Mayor Barrett presented an email from Randy Blankenship of Chapman Technical summarizing a meeting they had with David Parsons of WV DEP on what our "action items" and requirements will be for the MS-4 Program.

NEW BUSINESS

None.

GOOD OF THE ORDER

The Mayor reported with regard to the three sewer line extensions awaiting approval, that he had a meeting set up with Senator Mike Hall and Scott Mandirola of WV DEP to work on approval.

ADJOURNMENT

Motion was made to adjourn by Clarence Litton at 7:44 p.m. until the next regularly scheduled meeting.

Randy L. Barrett, Chairman

Gloria Chapman, Secretary