

WINFIELD SANITARY BOARD

MINUTES

February 2, 2017
7:00 p.m.

On Thursday, February 2, 2017 at 7:00 p.m. the regular 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

Hearing no questions or objections, the minutes of the January 12, 2017 meeting were approved.

FINANCIAL

Bills paid – F1 for January 2017. Hearing no objection, the bills paid for the month of January in the amount of \$ 32,282.66 were approved.

Financial Statements – F-2 for January 2017. The financial statement for January 2017 was approved without objection.

Adjustments F-3 for January 2017. The adjustments for January 2017 in the amount of \$ 26.36 were approved without objection.

REPORTS

Chairman – comments/reports.

Mayor Barrett reported that he had been communicating with Senator Hall regarding getting the problems he has had with getting sewer line extensions approved by WV DEP. He said that Senator Hall set up a conference call with Scott Mandirola of WV DEP, himself and the Mayor. The Mayor stated that a few days after that conference call. Scott Mandirola called him back and said the extension had been approved.

Chairman – comments/reports (Cont'd.)

The Mayor also stated that he had Richie Ferguson register for a class so that he can also get his Class I Operator certification. He said that Richie has been an employee for 4 ½ years.

Staff Report. Plant Manager Bill Harper presented to the Board a list of 12 businesses for which he had performed a grease trap inspection. Bill reported that the only business that did not have a grease trap was Winfield Dairy Freeze and said that the Board would probably need to address that with them. Bill also stated that he did not have any ammonia reading results for January, since he did not take the reading until the 30th due to high amounts of rain.

UNFINISHED BUSINESS

Chapman Technical's report regarding new wastewater treatment plant. Greg Belcher of Chapman Technical reported that the 30-day comment period ended the 21st of January, but he has not heard anything back from WV DEP. He stated that the Facility Plan has been submitted and the Plans and Specs will be submitted next week. Greg stated once we have WV DEP approval, we can then proceed to the Public Service Commission for approval.

MS4 Storm Water Program. Mayor Barrett reported that Gloria Chapman had the web host add two more Main Menu Tabs on the Home Page, one for the new Wastewater Plant and one for the Storm Water Program. Then she sent them the MS-4 Ordinance to be posted on the website along with an informational paragraph explaining the storm water program, and the hotline number.

NEW BUSINESS

None.

GOOD OF THE ORDER

ADJOURNMENT

Motion was made to adjourn by Clarence Litton at 7:26 p.m. until the next regularly scheduled meeting.

Randy L. Barrett, Chairman

Gloria Chapman, Secretary