

WINFIELD SANITARY BOARD

MINUTES

MAY 6, 2010

On May 6, 2010 at 7:03 p.m. the regular monthly meeting of the Winfield Sanitary Board was called to order by Chairman, Ronald C. Stone, at Winfield Town Hall, 1 Main Street, Winfield, West Virginia.

ATTENDANCE

Those attending: Ronald C. Stone and Rod Burns and Dustin Sawyers.

Others present: Gloria Chapman and Bill Harper, staff; Jesse Parker and Ashok Sanghavi of S & S Engineers, Inc.

PUBLIC None.

MINUTES – Approval, April 1, 2010. The minutes of the April 1, 2010 meeting were approved on a motion made by Rod Burns and seconded by Dustin Sawyers. Motion carried.

FINANCIAL

Bills paid – The bills paid for April 2010 were approved on a motion made by Dustin Sawyers and seconded by Rod Burns. Motion carried.

Financial Review – Income/Expenses. The financial statement for April 2010 was approved on a motion made by Dustin Sawyers and seconded by Rod Burns. Motion carried.

Billing Adjustments – The billing adjustments in the amount of \$ 1,306.95 for the month of April 2010 were approved on a motion made by Rod Burns and seconded by Dustin Sawyers. Motion carried.

Uncollectible Accounts – Write-offs. Motion was made by Rod Burns to approve the “Write-offs” for period ended 12/31/09 in the amount of \$ 790.61; seconded by Dustin Sawyers.

REPORTS

Staff Reports – Bill Harper reported that there have been recurrent pump blockages at the Rocky Step Pump station and we do not have a spare pump. The Mayor instructed him to get a spare pump for the station.

OLD BUSINESS

Wastewater System Improvements Project – Report. Jesse Parker of S & S Engineers reported that Rover Construction submitted their Progress Report for April 2010 which states that the project is now 91% complete. He said that Rover Construction will start up the Plant Pump Station, Bridge Street Pump Station and Woodbend Cove Pump Station on Tuesday, May 11 at 9 a.m. Once the new pump stations are up and running, they will begin demolition of the old stations.

Mr. Parker also reported regarding Contract #2, Burch Hydro sludge removal. He said that Burch Hydro had contacted the farmer whose land we will use to spread the sludge, and he informed Burch Hydro that he would be cutting hay around the 3rd or 4th week of May. Burch Hydro will begin sludge removal at that time and once the hay is cut, they can then spread the sludge on that field.

2ND Stimulus Package – Sanitary Sewer Project . Mr. Sanghavi of S & S Engineers reported that DEP released the new guidelines for 2010 funding and the rates are 1.75% for MHI (median household income) or \$ 75.00 per customer to obtain load subsidization, which is not practical or affordable for our residents. He asked that the Mayor write a letter requesting that DEP change the MHI back to the 2009 Stimulus requirements, which would make funding possible for Winfield. The Mayor also agreed to attend a Public Hearing on May 20 with DEP for our Intended Use Plan.

After much discussion, the Board agreed to amend the previous motion on December 3, 2009 to replace all of the old brick manholes and old sewer mains in the old section of town with the 2nd Stimulus monies to either replacing the old manholes and main in old town or the installation of a new wastewater treatment plant to replace the lagoon system we currently have. Rod Burns made the motion to amend our previous action to either replacing the old manholes and mains in old town, or the installation of a new wastewater treatment plant. Dustin Sawyers seconded; motion carried.

Sewer odor – 44 Riverdale. After discussion, it was agreed that this odor is tied to the odor at the Nazarene church.

Sewer odor – Nazarene church. Jessie Parker of S & S Engineers drafted a letter to Multicoat Industries requesting that he, along with our sewer plant Manger Bill Harper, meet with them to investigate the source of the ordor. Also, Mr. Parker reported that Rover Construction submitted a bid to replace the manhole behind Multicoat Industries for a price not in excess of \$ 4,300. Motion was made by Rod Burns to have Rover Construction replace the manhole near Multicoat Industries based upon the price quoted by Rover construction; seconded by Dustin Sawyers. Motion carried.

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NEW BUSINESS

Opening of Bid Proposals, Sanitary Sewer Project II, Old Town. Tabled until the next meeting.

Tap request – 2883 Winfield Road. Nothing to report.

Approval – Draw #9, Wastewater Construction Project. Jesse Parker of S & S Engineers presented to the Board, Rover Construction's Periodic Pay Estimate No. 8 in the amount of \$ 144,183.58 and Draw #9 in the amount of \$ 159,048.58. Payments from Draw #9 are as follows:

1. Rover Construction	\$ 144,183.58	(Pay Estimate No.8)
2. S & S Engineers	11,900.00	(Inspection)
3. S & S Engineers	2,600.00	(Other)
4. Tim LaFon	365.00	

Motion was made by Rod Burns to approve the Periodic Pay Request No. 8 and Draw #9 in the amount of \$ 159,048.58; Dustin Sawyers made a second. Motion carried.

GOOD OF THE ORDER. Nothing.

ADJOURNMENT

Motion was made to adjourn by Dustin Sawyers at 8:27 p.m., seconded by Rod Burns until the next regularly scheduled meeting on June 3, 2010.

Ronald C. Stone, Chairman

Gloria Chapman, Secretary