

WINFIELD SANITARY BOARD

MINUTES

AUGUST 2, 2012

7:00 p.m.

On Thursday, August 2, 2012 at 7:00 p.m. the regular monthly meeting of the Winfield Sanitary Board was called to order by Chairman Randy L. Barrett, at Winfield Town Hall, One Main Street, Winfield, West Virginia.

ATTENDANCE

Those attending: Randy L. Barrett, Chairman, and Kevin Karnes, member. Rod Burns attended via telephone conference.

Others present: Gloria Chapman, Secretary, Bill Harper, Plant Manager; and City Attorney Tim LaFon. Also present was Mr. Wayne Hypes, President, and Mr. Fred Hypes, Vice President of Dunn Engineers.

PUBLIC None.

MINUTES The minutes of the July 24, 2012 meeting were approved on a motion made by Kevin Karnes and seconded by Gloria Chapman. Motion carried.

FINANCIAL

Bills paid – The bills paid for July 2012 in the amount of \$ 78,862.68 were approved on a motion made by Kevin Karnes and seconded by Gloria Chapman. Motion carried.

Financial Statement – Income/Expenses. The financial statement for July 2012 was approved on a motion made by Kevin Karnes and seconded by Gloria Chapman. Motion carried.

Billing Adjustments – The billing adjustments for July 2012 in the amount of \$ 1,065.58 were approved on a motion made by Kevin Karnes and seconded by Gloria Chapman. Motion carried.

REPORTS

Chairman – comments/reports. Mayor Barrett reported that the new camera was used at the Police Station to investigate why their drain was not draining.

Staff Reports. Wastewater Plant Manager Bill Harper reported that the ammonia reading for July was at 11.9 mg/L, which he felt was due to the duckweed growing on the lagoons.

OLD BUSINESS

Harry Teare – PSC Complaint. Mayor Barrett reported that he had spoken with Harry Teare and that his final decision was to put a new service line in to the grinder station. The Mayor stated that the work would have to be supervised and inspected by Bill Harper.

NPDES Permit. Mayor Barrett stated that he had spoken with Mr. Sanghavi and Jesse Parker regarding the statement on the NPDES permit regarding duckweed growth. It was decided that this was standard language, and it would be left as is.

Dunn Engineering's proposal for sanitary sewer ammonia problems. Mr. Wayne Hypes, President and Mr. Fred Hypes, Vice-President of Dunn Engineering were present to answer question regarding their proposals for the treatment plant. After much discussion, it was agreed that a consulting engineer should be contracted for the sole purpose of giving their opinion of what needed to be done to correct our ammonia problems, since they would not be biased or get any financial gain from their suggestions to us. Kevin Karnes suggested contracting Chapman Martin, since they primarily only deal with wastewater treatment plants.

NEW BUSINESS

None.

GOOD OF THE ORDER.

ADJOURNMENT

Motion was made to adjourn by Kevin Karnes at 8:57 p.m. until the next regularly scheduled meeting on September 6, 2012 at 7:00 p.m.

Randy L. Barrett, Chairman

Gloria Chapman, Secretary