

WINFIELD SANITARY BOARD

MINUTES

October 15, 2015

7:00 p.m.

On Thursday, October 15, 2015 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 and Clarence Litton, members and Chairman Randy Barrett.

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

PUBLIC None.

REAPPOINT CLARENCE LITTON TO THE SANITARY BOARD. Motion was made by Rod Burns to reappoint Clarence Litton to the Sanitary Board for a three-year term which would expire on October 15, 2018. Motion carried.

MINUTES

The minutes of September 3, 2015 were approved on a motion made by Rod Burns. Motion carried.

FINANCIAL

Bills paid – F1 September 2015. The bills paid for the month September in the amount of \$ 6,802.89 were approved without objection.

Financial Statements – F-2 for September 2015. The financial statement for June was approved without objection.

Adjustments F-3 August 2015. The adjustments for September in the amount of \$ 243.42 were approved without objection.

REPORTS

Chairman – comments/reports.

Nothing to report.

Staff Report.

Bill Harper, Wastewater Plant Manager reported that the ammonia reading for September 12.7 mg/L. Bill also stated that they had been very busy cleaning the aerators and finishing up on the lines on Cash Lane. He reported they would also need to contact AAA Septic and clean the lift stations.

UNFINISHED BUSINESS

Chapman Technical's report regarding new wastewater treatment plant. Since Greg Belcher of Chapman Technical was absent, Mayor Barrett reported it would be about five months before the design of the new wastewater plant would be finished.

MS4 Storm Water Program. Nothing new to report.

WV DEP Consent Order #8125. Mayor Barrett reported that Attorney Tim LaFon stated at the City Council meeting that he negotiated all that he can with WV DEP and they have agreed to raise our ammonia limit to 30 mg/L on the Order. They will send us a revised Order which will be in effect until September 2017. The revised Order will then be approved by the Sanitary Board and then go on to City Council for approval. The Mayor stated that once the Order has been approved by both bodies, we will begin paying the fine on a monthly basis.

GOOD OF THE ORDER

ADJOURNMENT

Motion was made to adjourn by Clarence Litton at 7:21 p.m. until the next regularly scheduled meeting.

Randy L. Barrett, Chairman

Gloria Chapman, Secretary