

**WINFIELD SANITARY BOARD
REGULAR MEETING**

**MINUTES
June 8, 2021
10:00 a.m.**

On Tuesday, June 8, 2021 at 10:15 a.m. the meeting of the Winfield Sanitary Board was called to order by Mayor Randy Barrett, at Winfield City Hall, 12248 Winfield Road, Winfield, West Virginia.

ATTENDANCE

Those attending: Rod Burns and Clarence Litton, members; Billy Harper, Plant Manager; and Tina Woollard, Secretary.

Others present: Mr. Corey Smith of The Thrasher Group.

Absent: Tim LaFon, City Attorney.

PUBLIC: None

MINUTES

Hearing no concerns, the minutes of May 11, 2021 regular meeting were approved as presented.

FINANCIAL

Bill Approval. The bills paid for the month of May in the amount of \$ 80,051.14; hearing no questions the bills pass as presented.

Income/Expense. The financial statement for the month of May; hearing no comments the financial statement pass as presented.

Adjustments. The adjustments for the month of May in the amount of \$ 1,253.69; hearing no questions the adjustments pass as presented.

REPORTS

Chairman – comments/reports. Please see Mayor Barrett's comments under agenda items.

Staff report. Bill Harper, Wastewater Plant Manager, reported no ammonia results but that influent results were the same as the results from the old plant.

UNFINISHED BUSINESS

Thrasher Engineering's progress report on the new wastewater plant. Mr. Corey Smith of The Thrasher Group reported that the Lakeside screen should be at the new SBR plant this week. We will get it installed, continue to dewater the sludge, reclaim the ponds, punch list items to do, install the furniture. Corey Smith stated that the big thing to do is to get the screen on-site and that the crew would be back to finish up. Clarence Litton and Mayor Barrett have concerns regarding the generator at the new SBR plant, the generator hasn't been started. Corey Smith stated that Jaime Hayslett with Hayslett Construction was hoping to have the generator started this week.

MS-4 Program. Mayor Barrett stated we had nothing to report on MS-4.

Infrastructure Projects utilizing the American Rescue Plan relief funds. Mayor reported that we are still waiting on the funds for the American Rescue Plan relief. That the requires have changed and Council will be voting on a resolution to state that Mayor Barrett is authorize to apply for the funds. So Parsons Contracting will not be starting work on Falcon Lane or changing out the line, until the funds have been received.

NEW BUSINESS

Pay App #12 SBR Plant. Mayor Barrett explained that for the engineer on-site line item, we had met the budgeted expense amount and Mr. Corey Smith stated that Jonathon Carpenter with Thrasher Group has decided to leave Skip on-site until the screen is installed. Clarence Litton made a motion to pay \$148,500.00 to Hayslett Construction. Motion carried. Clarence Litton made a motion to pay \$10,480.41 to Thrasher Group. Motion carried.

Thrasher Invoice. Nothing.

Possibilities of spending Contingency Fund. Mayor Barrett stated nothing at this time but will be on unfinished business next month. Clarence Litton stated we will need to verbally clarify the quote for the building before the next meeting.

GOOD OF THE ORDER

ADJOURNMENT

Motion was made by Clarence Litton to adjourn at 10:36 a.m.

Randy L. Barrett, Chairman

Tina Woollard, Secretary