

MINUTES

WINFIELD SANITARY BOARD REGULAR MEETING

**July 6, 2023
5:00 p.m.**

On Thursday, July 6, 2023, at 5:00 p.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, member; Clarence Litton, member; Randy Barrett, Mayor; Nikki Phillips, City Clerk/Secretary; Richie Ferguson, City Worker

Others present: Tim Lafon, City Lawyer; Jack Ramsey, Engineer

PUBLIC:

MINUTES

Hearing no comments, the minutes of June 1, 2023, regular meeting were approved as presented.

FINANCIAL

Bill Approval. The bills paid for the month of June in the amount of \$88,297.61; hearing no comments the bills pass as presented.

Income/Expense. The financial statement for the month of June; hearing no comments, the financial statement passes as presented.

Adjustments. The adjustments for the month of June in the amount of \$1,893.77; hearing no questions the adjustments pass as presented.

REPORTS

Chairman report.

Garage doors for the new building are up, heaters are on order, we have scheduled an electrician and plumber. We have emailed the USDA and we have \$27,000 left in our contingency on the construction loan. Clarence Litton asked that Carbon Monoxide Detectors be put up in the new building. If we have money left over, we will get shelving to keep stuff off of the ground.

Staff report.

Richie Ferguson handed out a spreadsheet that recorded internal surges. Jack Ramsey reported that Charter Machine helped with pressing sludge and sampling. Aqua Aerobics did a refresher training that was beneficial. Lift Station generator at Woodbend is still waiting for Laura Cox, Jack stated that an engineer will need to do a certification when we decide if it will be sat on concrete or a platform.

UNFINISHED BUSINESS

Infrastructure Projects utilizing the American Rescue Plan relief funds. Nothing to report.

Possibilities of spending Contingency Fund. See notes in the Mayor's report.

Lightning Strike Solution Plan. Nothing to report.

Chapman Engineering Lawsuit. Tim Lafon reported that the July 17th date for mediation had been moved so that we could keep the same mediator. Todd Dingess and Mayor Barrett's deposition dates have been set.

NEW BUSINESS

Change August Meeting Date. Mayor Barrett will be out of town July 30th-August 13th. Sanitary Meeting next month will be August 15th at 5:00 before the Council Meeting.

GOOD OF THE ORDER

The Public Hearing for the sewer rate increase is set for July 11th during the City Council meeting.

ADJOURNMENT

Motion was made by Clarence Litton to adjourn at 5:35 p.m.

Randy L. Barrett, Chairman

Nikki Phillips, Secretary