

**WINFIELD SANITARY BOARD
REGULAR MEETING
MINUTES
October 13, 2020
10:00 a.m.**

On Tuesday, October 13, 2020 at 10:05 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 member, Bill Harper, Plant Manager and Tina Woollard, Secretary. Clarence Litton, Member, attending via telephone.

Others present: Mr. Jonathon Carpenter, Corey Smith, and Isaac Fadiga of The Thrasher Group and City Attorney Tim LaFon.

MINUTES

The minutes of September 8, 2020 special meeting, no issues, and pass as presented.

FINANCIAL

Bill Approval. The bills paid for the month of September in the amount of \$ 66,287.48, pass as presented.

Income/Expense. The financial statement for the month of September, pass as presented.

Adjustments. The adjustments for the month of September in the amount of \$ 980.81, adjustments pass as presented.

REPORTS

Chairman – comments/reports. Mayor Barrett stated the Case Skid Steer quote was received and requested that the Case Skid Steer be ordered. The Ford truck quote is a state bid, and for the Kenworth, we will need three quotes. We will look at additional trucks next month. The Spreader quote was also included. A Spreader will be necessary if the sludge is hauled to a farmer and not a landfill. Aqua-Aerobics will work through issues with the SCATA system and will be responsible for all equipment communicating and working together. Mayor Barrett also notified that Cares denied the reimbursement for the pump repair.

Staff report. Bill Harper, Wastewater Plant Manager, reported that the ammonia reading for September was 18.1 mg/L. Bill Harper stated the service line at Walter Street was plugged and appears to be flowing backward. A Main 8" Line next to Wynfield Trace has roots in the Line. Issues with the original aerator at the Plant, currently not

Reports (cont'd)

working, but did not have a chance to look at before the meeting.

UNFINISHED BUSINESS

Thrasher Engineering's progress report on the new wastewater plant. Corey Smith, of The Thrasher Group, stated that Hayslett Construction plans to pour next week and some equipment has been delivered. The piece of equipment that we expected a delay on will be shipped at the end of this month and delivered at the beginning of November.

Corey Smith and Billy Harper have been working together; DEP notified Billy that EDMRs have not been submitted on the new plant. The month that the permit modification was approved, DEP has expected the EDMR to be submitted. Corey Smith will follow-up to see no flow needs to be submitted for months following the permit modification approval.

EDMRs for MS4 are still missing; Corey Smith is going discuss with DEP.

MS-4 Program. Nothing to report.

NEW BUSINESS

Pay App #4 SBR Plant. Rod Burns made a motion to pay, Pay App #4 SBR Plant. Motion carried.

Thrasher Invoice. Clarence Litton made a motion to pay Thrasher's invoice. Motion carried.

WV State Fire Marshal Invoice for New SBR Plant plan review. Clarence Litton made a motion to pay the WV State Fire Marshal Invoice from the Sanitary Board Account. Motion carried.

Change Order: Materials for new SBR Plant plan review. No Change Order at this time.

Paul's Place Consider Tab Fee Change. Lack of motion.

GOOD OF THE ORDER

ADJOURNMENT

Motion was made by Rod Burns to adjourn at 10:35 a.m. until the next scheduled meeting on November 10, 2020.