

**WINFIELD SANITARY BOARD  
EMERGENCY MEETING**

**MINUTES  
November 16, 2021  
6:15 p.m.**

On Tuesday, November 16, 2021 at 6:15 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 and Clarence Litton, members; Billy Harper, Plant Manager; and Tina Woollard, Secretary.

Others present: Mr. Jonathan Carpenter and Mr. Isaac Fadiga of The Thrasher Group; Tim LaFon, City Attorney; and Jackie Hunter, Recorder. Dana Campbell, Ryan Powers, Joe Rumbaugh, Kevin Karnes, and Steve Hanna, Council Members.

**PUBLIC:** None

**NEW BUSINESS**

**Pay App #14 SBR Plant.** Clarence Litton made a motion to pay, Pay App #14 in the amount of \$467,232.78. Motion carried.

**Worldwide Equipment of WV Kenworth T370 Truck Invoice.** Rod Burns made a motion to approve the Worldwide Equipment Invoice. Motion carried.

**GOOD OF THE ORDER**

**ADJOURNMENT**

Motion was made by Clarence Litton to adjourn at 6:25 p.m.

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Randy L. Barrett, Chairman

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Tina Woollard, Secretary