

## MINUTES

### WINFIELD SANITARY BOARD REGULAR MEETING

December 1, 2022  
5:00 p.m.

On Thursday, December 1, 2022, 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; Billy Harper, Plant Manager

Others present: Tim Lafon, City Lawyer (phone)

**PUBLIC:** Isaac Fadiga, Thrasher Corp.

#### MINUTES

Hearing no comments, the minutes of November 3, 2022, regular meeting were approved as presented.

#### FINANCIAL

**Bill Approval.** The bills paid for the month of November in the amount of \$119,265.95; hearing no comments the bills pass as presented.

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

**Adjustments.** The adjustments for the month of November in the amount of \$1,261.67; hearing no questions the adjustments pass as presented.

#### REPORTS

##### Staff report.

Billy Harper reported that we have received most of the parts ordered from Aqua Aerobics. Summit is still waiting on parts to finish their part of the lightning fix. Valley and 817 manhole has a new wall, flow is good but it does not have a drop connection or new concrete bottom because of lack of room.

**Chairman – comments/reports.**

Mayor Barrett questioned Thrasher about the wetness of the sludge from one point to the next, it appears to be dryer then get more wet as it moves along. Isaac Fadiga stated that the bigger glob is more compressed making it look more wet. Samples are still coming back between 15-17%, they need to be at 20%.

We received our DEP Permit to take loads to Mason County Farm, sludge cannot lay more than 7 days.

Outstanding items from the new sewer plant:

- Cake Pump Sensor is unhooked. Isaac has reached out but not heard back. Mayor Barrett wants it replaced
- Water Check/Backflow Valve, the one we have is not approved by WV American Water. Isaac Fadiga needs photos to have a conversation with all parties involved.
- Warranty is out on everything except for the screen.

**UNFINISHED BUSINESS**

**Thrasher Engineering's progress report on the new wastewater plant and expenditures if any for new bills.** No new bills were presented.

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

**Possibilities of spending Contingency Fund.** USDA stated we can build a building if we can complete the entire building with the amount of money left in contingency. Kevin Karnes will put a package of everything needed to complete the project; steel vs 6x6, spray insulation, concrete, doors, electric.

**Solar Panels.** Mayor Barrett met with the mayor of Nitro about pricing the project a different way to get a better deal.

**Thrasher Bills for Manhole Project.** Meals have been removed from Invoice #1025567. Mayor Barrett spoke with Benchmark about how much it cost to finish and tear out the manhole at Winfield Trace instead of stopping before the manhole was finished incorrectly. The cost is \$1,300. Clarence Litton made a motion to short pay Invoice #1025567 \$1,300 for a total of \$13,919.20.

Rod Burns made a motion to pay Invoice #1025875 in the amount of \$12,360.79.

## **UNFINISHED BUSINESS (cont.)**

**Lightning Strike Solution Plan.** Surge arrestors do not get burnt up, so there is no need for spares. Isaac Fadiga explained that each additional surge protector is extra protection, but not necessary. He stated that there are four additional points in Tier 1 and two additional points in Tier 2. Each additional surge protector is \$3,600 with installation. Clarence Litton made a motion to place six surge protectors for maximum protection in the amount of \$21,600.

## **NEW BUSINESS**

**Pay APP #3, Contract #1.** Clarence made a motion to pay the amount of \$60,132.50 outstanding from the original contract with ARPA funds.

**Pay APP #1, Change Order #1.** Retention Pond needs to be inspected before the Change APP in the amount of \$59,500 can be approved. Rod Burns made a motion that if Mayor Barrett and Bill Harper are satisfied with pictures provided to be provided by Benchmark of the retention pond Change Order #1 can be paid with ARPA funds.

## **GOOD OF THE ORDER**

We need to address placing a manhole at Planter's Road. Currently there is no access other than a citizen's yard. This has been a problem three times already.

## **ADJOURNMENT**

Motion was made by Rod Burns to adjourn at 6:15 p.m.

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Randy L. Barrett, Chairman

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Nikki Phillips, Secretary