

**WINFIELD SANITARY BOARD
REGULAR MEETING**

MINUTES

**February 7, 2019
10:00 a.m.**

On Thursday, February 7, 2019 at 10:00 a.m. the regular 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: Clarence Litton and Rod Burns, members; and Bill Harper, Plant Manager and Gloria Chapman, Secretary.

Others present: Corey Smith of The Thrasher Group; and City Attorney Tim LaFon.

PUBLIC

None.

MINUTES

Hearing no questions or objections, the minutes of the January 3, 2019 special meeting were approved as presented. Motion carried.

FINANCIAL

Bill Approval. The bills paid for the month of January in the amount of \$ 56,306.87 were approved without objection.

Income/Expense. The financial statement for January was approved without objection.

Adjustments. The adjustments for the month of January in the amount of \$ 316.04 were approved without objection.

REPORTS

Chairman – comments/reports. Mayor Barrett reported that on January 14, the WV DEP sent a letter approving the extension of the interim limits for ammonia under our Corrective Action Plan until December 2020.

Staff report. Plant manager Bill Harper reported that the ammonia reading for December was 19.1 mg/L. Bill also reported that they had problems with the chlorine pump at the plant.

UNFINISHED BUSINESS

Thrasher Engineering's recommendation for new wastewater plant. Mr. Corey Smith of The Thrasher Group reported that the USDA Application has been completed and submitted and that we are now awaiting comments from the USDA on our application. Corey stated the next step was the PSC application.

MS-4 Program.

Bill Harper, Plant Manager reported that there is no action to take until March, when the next sample would be due.

Consider new Customers in the area of Riverside Café to the wastewater plant.

Mr. Corey Smith of The Thrasher Group presented the Board their engineering review of the existing 10" gravity sewer line west of the wastewater plant. The report stated that the WV Bureau of Public Health regulations state the minimum slope for a 10" gravity line is 0.28%. Thrasher surveyed 2,560 feet of line and found that approximately 1,750 feet of the line is below the regulation with slopes of 0.22%, 0.19%, 0.20%, 0.13% and 0.15%. Corey stated that solids accumulation is inevitable with the below minimum slopes. Thrasher's recommendation was to replace approximately 2,035 feet of the line or regularly scheduled maintenance.

After discussion; the Board decided to do the maintenance beginning this spring as soon as the ground is dry enough to get to the line and use the jetter to clean it out.

NEW BUSINESS

GOOD OF THE ORDER

The next meeting will be on the regular date of March 7 at 10:00 a.m.

ADJOURNMENT

Motion was made by Clarence Litton to adjourn at 10:38 a.m. until the next regularly scheduled meeting.