

**WINFIELD SANITARY BOARD
SPECIAL MEETING**

MINUTES

**December 1, 2020
8:00 a.m.**

On Tuesday, December 1, 2020 at 8:00 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 by telephone.

Others present: City Attorney Tim LaFon.

PUBLIC

None.

NEW BUSINESS

Discussion to address possible changes to Tap Fees.

Proposed Tap Fees:

\$350.00	1-10 units
\$250.00	11-20 units
\$200.00	21-40 units
\$150.00	41-50 units
\$100.00	51 and over

Clarence Litton made a motion to develop a graduated scale per tap (tap into the main header) as discussed and Tim LaFon to work on Ordinance as discussed. Motion carried.

GOOD OF THE ORDER

ADJOURNMENT

No questions or comments, motion to adjourn at 8:26 a.m. by Randy Barrett.

Randy L. Barrett, Chairman

Tina Woollard, Secretary