

## WINFIELD SANITARY BOARD

### MINUTES October 6, 2016 7:00 p.m.

On Thursday, October 6, 2016 at 7:00 p.m. the meeting of the Winfield Sanitary Board was called to order by Chairman Randy L. Barrett, at Winfield City Hall, 3426 Winfield Road, Winfield, West Virginia.

#### **ATTENDANCE**

Those attending: Rod Burns and Clarence Litton, members and Chairman Randy Barrett.

Others present: Bill Harper, Wastewater Treatment Plant Manager, City Attorney Tim LaFon, Greg Belcher of Chapman Technical Group and Gloria Chapman, Secretary.

**PUBLIC** None.

#### **MINUTES**

The minutes of the September 1, 2016 meeting were approved as presented without objection.

#### **FINANCIAL**

**Bills paid – F1 for September 2016.** Hearing no objection, the bills paid for the month of September in the amount of \$83,542.93 were approved without objection.

**Financial Statements – F-2 for September 2016.** The financial statement for September was approved without objection.

**Adjustments F-3 for August 2016.** The adjustments for August in the amount of \$ 462.92 were approved without objection.

#### **REPORTS**

##### **Chairman – comments/reports.**

Mayor Barrett reported that the replacement pumps at Woodrum Lift Station were working fine. He also stated that the two pumps that were sent for an estimate on repair came back at \$ 800 & \$ 1,200 to repair. The Mayor stated that the pump that went out at the Riding Rink was beyond repair and a replacement pump had to be ordered at around \$ 4,700 but will take about six weeks to get it in.

**Staff Report.**

Bill Harper, Wastewater Plant Manager reported that the ammonia level for September was 18.4 mg/L.

**UNFINISHED BUSINESS**

**Chapman Technical's report regarding new wastewater treatment plant.** Greg Belcher of Chapman Technical reported that the 30-day comment period for finding no significant environmental impact has passed this week. Greg stated that they should give us formal approval next week of our Facilities Plan and the approval process will move forward. Greg also stated that Bill and crew have been doing some smoke testing of our lines and found several leaks.

**MS4 Storm Water Program.** Mayor Barrett reported that Council approved the MS-4 Ordinance that was presented to them with the only change being the recommendation from the Sanitary Board of the addition for grass and leaves not going into the storm drains.

**New manhole north of the Elementary School.** The Mayor reported that Bill Harper and crew were called out two times this past week to work on the line that comes from the Elementary School along Route 817. He stated that Benchmark Construction would begin work installing the new manhole next Tuesday with an estimate for the installation of approximately \$ 5,000 - \$ 6,000.

**NEW BUSINESS**

None.

**GOOD OF THE ORDER**

Nothing.

**ADJOURNMENT**

Motion was made to adjourn by Rod Burns at 7:39 p.m. until the next regularly scheduled meeting.

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Randy L. Barrett, Chairman

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Gloria Chapman, Secretary