

WINFIELD SANITARY BOARD

MINUTES

March 2, 2017

7:00 p.m.

On Thursday, March 2, 2017 at 7:00 p.m. the regular 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: Chairman Randy Barrett, Clarence Litton, and Rod Burns, members.

Others present: Gloria Chapman, Secretary and City Attorney Tim LaFon. Greg Belcher of Chapman Technical Group was absent.

PUBLIC None.

MINUTES

Hearing no questions or objections, the minutes of the February 2, 2017 meeting were approved.

FINANCIAL

Bills paid – F1 for February 2017. Hearing no objection, the bills paid for the month of January in the amount of \$ 64,586.81 were approved.

Financial Statements – F-2 for February 2017. The financial statement for January 2017 was approved without objection.

Adjustments F-3 for February 2017. The adjustments for February 2017 in the amount of \$ 287.93 were approved without objection.

REPORTS

Chairman – comments/reports.

Mayor Barrett reported that Greg Belcher of Chapman Technical would be at the March City Council meeting to give a report on the timeline of the wastewater plant construction and to answer any questions the public may have. The Mayor also reported that the WV DEP gave approval of the requested sewer line extensions.

Staff Report. Plant Manager Bill Harper reported that there was a power outage on March 1 and they had to transport the generator from station to station in order to have power for each station to stay pumped out. Bill stated the electricity did not come back on until 7:00 p.m. Bill also reported that the ammonia readings for February were 19.4 and 17.2 for January – both well under the required limit.

UNFINISHED BUSINESS

Chapman Technical's report regarding new wastewater treatment plant. No report.

MS4 Storm Water Program. Mayor Barrett reported that on February 28th, Andy Parsons of WV DEP came to the wastewater plant and went through the garage to see if there were any areas of concern with regard to MS4 compliance, but did not find anything. The Mayor also presented and reviewed changes made to the Storm Water Site Registration Form which was reviewed by Andy Parsons and Randy Blankenship of Chapman Technical. The Mayor reported that corrections were made to sections A2, 4A, 4D, 4E, 10A, 10B, 13, 14A, 14B, 14C, 14D, 16M, 17R, 17S, 17U, 17ee, 19K, 19W, and 20W; and then it was resubmitted to WV DEP on March 1. The Mayor reported that Mr. Parsons sent him a form that needed signed and notarized, which he did today and returned it to him. The next step would be place a legal ad in the paper for the 30-day comment period. The Mayor stated that the other requirement was to report how many views we had to the MS4 section of our website.

NEW BUSINESS

None.

GOOD OF THE ORDER

Rod Burns stated that he would not be available on April 6 for our next meeting; therefore, it was decided that the next month's meeting be moved to Thursday, April 13th at 7:00 p.m.

ADJOURNMENT

Motion was made to adjourn by Clarence Litton at 7:31 p.m. until the next regularly scheduled meeting.