

**WINFIELD SANITARY BOARD
SPECIAL MEETING**

MINUTES

**June 27, 2017
11:00 a.m.**

On Tuesday, June 27, 2017 at 11:00 a.m. the special meeting of the Winfield Sanitary Board was called to order by Chairman Randy L. Barrett, at Winfield City Hall, 12248 Winfield Road, Winfield, West Virginia.

ATTENDANCE

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

Others present: Bill Harper, Plant Manger, Gloria Chapman, Secretary, Jackie Hunter, Record and City Attorney Tim LaFon.

PUBLIC

None.

MINUTES

The minutes of May 16 and June 22, 2017 special meetings were approved without objection.

NEW BUSINESS

Review of telephone interviews for selecting of new wastewater plant design engineer. Chairman Randy Barrett presented the Board the recap sheet of his phone calls to each of the references provided by the short listed firms. The following is a brief recap of each of the calls:

Dunn Engineer's reference – Randy spoke with Rudy Griffith, the manager of the Salt Rock wastewater plant. She stated that Dunn's original design was good, but went over budget and some items had to be cut out. She also stated that the new plant failed to meet their required WV DEP limits, and they had to get a new engineer to help with that. They now have a lawsuit against Dunn Engineers.

Trasher's reference – The Mayor stated that he spoke with Ms. Dina Foster, General Manager of Pea Ridge PSD. She stated that Thrasher has been their engineer for over 20 years and they have done multiple projects totaling over \$ 20 million, with no regrets.

Review of telephone interviews for selecting of new wastewater plant design engineer (Cont'd).

S & S Engineers – The Mayors stated that he spoke with Paul Ingram the Mayor of the city of St. Marys and their plant manager Ron. Mayor Ingram told Mayor Barrett that they would never has S & S Engineers do another project for them unless they were the only firm to show up. Mayor Ingram stated that once the SBR plant was completed, they had numerous maintenance problems and their energy costs increased much more than what S & S told them they would. He also stated that S & S missed the calculation on a line extension by 400 feet, but would not agree to pay for their miscalculation. Ron also stated that the plant had been built in the floodplain, which has caused additional problems.

After discussion of the above findings, motion was made by Clarence Litton to select Trasher Engineering as our design engineer for our new wastewater plant. Motion carried.

GOOD OF THE ORDER

Adjournment.

Motion was made by Rod Burns at 11:20 a.m. to adjourn.

Randy L. Barrett, Chairman

Gloria Chapman, Secretary