

**WINFIELD SANITARY BOARD
SPECIAL MEETING**

MINUTES

**MAY 21, 2018
2:15 P.M.**

On Monday, May 21, 2018 at 2:15 p.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: Mayor Randy Barrett, Chairman; Rod Burns, Member and Gloria Chapman, Secretary. Clarence Litton, member and City Attorney Tim LaFon joined the meeting via telephone conference.

Others present: Bill Harper, Plant Manager and Corey Smith of the The Thrasher Group. Jonathan Carpenter of The Thrasher Group joined the meeting via telephone conference.

PUBLIC

None.

NEW BUSINESS

High School Lift Station upgrades/bids. Corey Smith of The Thrasher Group presented to the Board the Bid Tabulation for the High School Lift Station Improvements as follows:

Pipe Plus, Inc.	\$ 140,000.00
Southern Ohio Trenching	150,000.00
Danhill Construction Co.	198,420.00
FAMCO, Inc.	232,000.00

The scope of the work is described as follows:

1. Mobilization/demobilization
2. Erosion and sedimentation control
3. Installation of two non-clog submersible pumps, new pump control panel and SCADA panels, along with replacing piping valves, rails and fittings in wet well; and all electrical, mechanical and ancillary equipment necessary to provide a complete operable, fully-tested system, complete in place as shown on the drawings specified in the specs.

High School Lift Station upgrades/bids (Cont'd.)

After discussion, motion was made by Rod Burns to accept the low bidder, Pipe Plus, Inc. for the upgrade of the High School Lift Station with a total project cost of \$ 140,000.00. Motion carried.

ADJOURNMENT

Motion was made to adjourn at 2:37 p.m. by Randy Barrett until the next regularly scheduled meeting.

Randy L. Barrett, Chairman

Gloria Chapman, Secretary