

**MINUTES OF THE CITY COUNCIL
EMERGENCY MEETING
August 16, 2021
1:00 p.m.**

Mayor Randy Barrett called the emergency meeting of the Winfield City Council to order on August 16, 2021 at 1:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

Attendance:

Members Attending. Randy Barrett, Mayor; Dana Campbell, Steve Hanna and Joe Rumbaugh, members; Jackie Hunter, Recorder. Kevin Karnes and Ryan Powers attended via telephone.

Staff Present. Tina Woollard, City Clerk/Treasurer; Bill Harper, Sewer Plant Manager and Tim LaFon, City Counsel.

Public/Guests. James Hayslett, Hayslett Construction Company; Corey Smith, The Thrasher Group; Clarence Litton, Winfield Sanitary Board; Jonathan Carpenter, The Thrasher Group, attended via telephone.

NEW BUSINESS:

SBR Plant Change Order #3 for Contract #1: Contract Extension Discussion.

James Hayslett, Hayslett Construction Company, explained that the SBR Plant construction has been slowed due to an under-estimate of the amount of sludge to be removed from the old plant. He said that the original estimate was around 350 tons but the removal to date has been 900 tons and the surface has only been scratched. Work came to a standstill at one point due to the screen in the new plant not being operational and not wanting to overload the system.

Corey Smith, Project Manager for The Thrasher Group, explained how a voltage spike had caused interference in the operation of the SBR plant and that ½ of the punch list has been completed but electrical investigations and ordered parts have slowed down the turnkey operation.

Kevin Karnes moved that Change Order #3 to the original contract be accepted with the inclusion of the September 14th work extension and the October 14th finalization. Motion carried.

GOOD OF THE ORDER

ADJOURNMENT

With no further business, Dana Campbell moved that the meeting be adjourned at 1:31p.m. until the next scheduled meeting. Motion carried.

Randy L. Barrett, Mayor

Jackie Hunter, Recorder