

**WINFIELD SANITARY BOARD
REGULAR MEETING**

**MINUTES
February 9, 2021
10:00 a.m.**

On Tuesday, February 9, 2021 at 10:05 a.m. the meeting of the Winfield Sanitary Board was called to order by Mayor Randy Barrett, at Winfield City Hall, 12248 Winfield Road, Winfield, West Virginia.

ATTENDANCE

Those attending: Rod Burns, member; Bill Harper, Plant Manager and Tina Woollard, Secretary. Clarence Litton, member was absent.

Others present: Mr. Corey Smith and Jonathon Carpenter of The Thrasher Group. City Attorney Tim LaFon joined the meeting via telephone.

PUBLIC

MINUTES

Hearing no comments, the minutes of January 12, 2021 regular meeting were approved as presented.

FINANCIAL

Bill Approval. The bills paid for the month of January in the amount of \$ 77,866.41; hearing no questions the bills pass as presented.

Income/Expense. The financial statement for the month of January; hearing no questions the financial statement pass as presented.

Adjustments. The adjustments for the month of January in the amount of \$ 209.37 hearing no questions the adjustments pass as presented.

REPORTS

Chairman – comments/reports. Mayor Barrett reported that PSD came down last week and a guy from the Buffalo Plant is interested in four of the five horse-powers that are running. Mayor Barrett is waiting for a follow-up conversation. We will contact the manufacture in Louisiana, where we got the four big blowers, to see if they are interested in purchasing back.

Staff report. Bill Harper, Wastewater Plant Manager, reported that the ammonia level for January was 21 mg/L.

UNFINISHED BUSINESS

Thrasher Engineering's progress report on the new wastewater plant. Mr. Corey Smith of The Thrasher Group stated not much of a weather delay. When the weather is bad, inside work is being completed. Installation of equipment, wiring, and plumbing, finished up some yard piping, and miscellaneous work. Startup expected to be the end of February- first of March. All Aqua Aerobics equipment is in, they have requested some compensation. Aqua Aerobics request is \$ 751,000, Hayslett Construction's request totaling \$ 305,000. Aqua Aerobics total contract is \$ 861,000, so we still have retainage to ensure that Aqua comes back to train Bill Harper. Lakeside Center has supplied three pieces of equipment. A flow band screen has not been delivered, which is the final piece of Lakeside Center equipment.

MS-4 Program. Mayor Barrett reported that the DEP had written us up for something we had already done. Corey Smith submitted another letter to DEP stating we had made the appropriate updates to the City's website. DEP responded that changes complied. Bill Harper stated that MS-4 sampling is behind since they have not able to collect during working hours. EDMRs will be submitted quarterly; stating that no flow was monitored if no samples were collected.

Article 925.01 Rates: (C) Connection Charge. Mayor Barrett has suggested a change, \$75.00 each tap after paying for the first ten taps. Also, on A. added any development/application/unit for clarification. Rod Burns made a motion to accept the changes as presented in Article 925.01. Motion carried.

NEW BUSINESS

Pay App #8 SBR Plant. Rod Burns made a motion to pay Hayslett Construction's Pay App of \$ 305,100. Motion carried. Rod Burns made a motion to pay Aqua Aerobics Contract No. 2 of \$ 751,744.45. Motion carried. Rod Burns made a motion to pay Thrasher \$ 16,836.37. Motion carried.

Thrasher Invoice. Rod Burns made a motion to pay Thrasher \$ 5,500.00. Motion carried.

Change Order #2 for Contract #1. Jamie Hayslett provided Corey Smith with two options: the first option increases \$ 23,154.77 and would gravel 80 percent of the area inside the fence and the second option increases \$ 37,344.22 graveling the whole area inside the fence. Bill Harper recommended approving Change Order #2 with an increase of \$ 37,344.22. Rod Burns made a motion to approve Change Order #2 for Contract #1 at the price of \$ 37,344.22. Motion carried.

(New Business cont'd)

Dale Vance's request for City to accept ownership & responsibility of stormwater line. Mayor Barrett stated that the City and The Thrasher Group inspected the line, the line is in good shape. Tim LaFon stated the main intention of the line was to accommodate the development for Dale Vance and his partner at the time. At the time, the City under Mayor Hunt discussed assuming responsibility but decided against it.

GOOD OF THE ORDER

ADJOURNMENT

Motion was made by Rod Burns to adjourn at 10:30 a.m.

Randy L. Barrett, Chairman

Tina Woollard, Secretary