

**WINFIELD SANITARY BOARD
REGULAR MEETING**

**MINUTES
March 3, 2022
5:00 p.m.**

On Thursday, March 3, 2022 at 5:05 p.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 and Clarence Litton, members; Billy Harper, Plant Manager; and Tina Woollard, Secretary.

Others present: Mr. Tim LaFon, City Attorney.

PUBLIC: None

MINUTES

Hearing no comments, the minutes of February 3, 2022 regular meeting were approved as presented.

FINANCIAL

Bill Approval. The bills paid for the month of February in the amount of \$83,117.82; hearing no comments the bills pass as presented.

Income/Expense. The financial statement for the month of February; hearing no comments, the financial statement pass as presented.

Adjustments. The adjustments for the month of February in the amount of \$1,160.79; hearing no questions the adjustments pass as presented.

REPORTS

Chairman – comments/reports. Mayor reported that we have paid several bills to Raleigh County Solid Waste for the disposal of sludge and they have loaded the truck again. Mayor said we will post a flyer at Yaugers Farm Supply and Leon General Store to see if anyone is interested in receiving sludge for their gardens. Mayor had mentioned Ashland but he has found out that they will only accept industrial waste. Mayor said a guy from Aqua Aerobics showed up Friday, Billy had the day scheduled off; the guy took the call-out box with him. Mayor sent an email to tell them it was good the guy took the box because we do not want an analog but a digital call-out box anyways. Isaac Fadiga called and Mayor gave him the local Comcast guy's

comments/reports (cont'd)

information. Clarence Litton asked about the interlock, Billy Harper stated we received a price but something more came up. Billy said that The Thrasher Group and Citco Water are working this out. Jonathan Carpenter called Mayor asking he and Billy Harper had an issues with the new screen or specifications, Mayor told Jonathan Carpenter to order the new screen. The estimated delivery is fourteen weeks, should and be here June 1st. Clarence Litton asked if the new screen came with a one year warranty once installed, Mayor replied with a yes. Precision Pump should be working on the lift station at the Riding Rink next week. We have interviewed two guys this week for the Street/Sanitation worker. One lives here in town and the other guy didn't show up to clean out the station. New employee will start in a week or two. The replacement belt for the belt press was delivered.

Staff report. Billy Harper reported that the last couple weeks have been smooth, last months results were not as bad as he expected, and they did have one excursion for percent removal of suspended solids. And eleven days after he sampled for February, results were non-detect and he has sampled for March also.

UNFINISHED BUSINESS

Thrasher Engineering's progress report on the new wastewater plant and expenditures if any for new bills. Nothing.

MS-4 Program. Nothing to report.

Infrastructure Projects utilizing the American Rescue Plan relief funds. Mayor stated we received the cost for a backup pump at the Riding Rink, estimated \$6,000.00. Billy Harper said The Thrasher Group came down to inspect manholes in Old Town, Woodland Forest, and Winfield Ave. The Thrasher Group raised 80 manholes and 52 needed work, some needed the whole manhole completely redone and others just needed lids. Mayor expects they are putting a package together so that we can put it out for bid. Mayor gave an update on money spent from A.R.P.A, total spent \$ 96,275.00 and we have \$376,000 left from the first allocation in the bank.

Possibilities of spending Contingency Fund. Nothing new at this time. Mayor reported we have roughly \$148,000 to \$149,000 left and USDA will need to approve how the contingency money is spent.

UNFINISHED BUSINESS (cont'd)

Issues and concerns caused by Lakeside's malfunctioning screen. Mayor said we talked about last month, the new screen has been ordered. The new guy cleaned the screen yesterday.

NEW BUSINESS

Thrasher Invoice(s). Rod Burns made a motion to pay Thrasher \$1,470.00. Motion carried.

GOOD OF THE ORDER

ADJOURNMENT

Motion was made by Clarence Litton to adjourn at 5:33 p.m.

Randy L. Barrett, Chairman

Tina Woollard, Secretary