

**WINFIELD SANITARY BOARD
REGULAR MEETING**

**MINUTES
June 2, 2022
5:00 p.m.**

On Thursday, June 2, 2022, at 5:00 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; Randy Barrett, Mayor; Nikki Phillips, City Clerk/Secretary; Billy Harper, Plant Manager

Others present: Mr. Tim LaFon, City Attorney

PUBLIC: Isaac Fadiga, Thrasher Corp.

MINUTES

Hearing no comments, the minutes of May 4, 2022, regular meeting were approved as presented.

FINANCIAL

Bill Approval. The bills paid for the month of April in the amount of \$83,403.16; hearing no comments the bills pass as presented.

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

Adjustments. The adjustments for the month of April in the amount of \$1,008.80; hearing no questions the adjustments pass as presented.

REPORTS

Chairman – comments/reports. Mayor Barrett reported that the only bid we received on the manhole rehabilitation project in the amount of \$292,750 from Benchmark Construction Company. If we decide to proceed with the bid, we need to issue a contract so that materials can be ordered. Start time for the project will be based on material availability. Lack of additional bids was due to companies not having available manpower.

Motion to proceed with manhole rehabilitation project in the amount of \$292,750 was made by Clarence Litton. Motion carried.

Staff report. Jamie Hayslett is finishing the eleven-month walk-through and addressing mild issues. There are minor issues with foaming in digestive. The air conditioner in the lift station panel box is not working again, it was repaired once under warranty. Clarence Litton asked Isaac Fadiga to price a backup air conditioning unit.

UNFINISHED BUSINESS

Thrasher Engineering's progress report on the new wastewater plant and expenditures if any for new bills. Isaac had no new reports on the sewer plant. He did turn in three bills for payment:

- \$18,424.03 for engineering design on the manhole project. Clarence Litton made the motion to pay, must be presented to Council.
- \$210.00 for stormwater pipe repair advisory at Courtyard Estates. Clarence Litton made the motion to pay, must be presented to Council.
- \$2,275.00 for NPDES Consulting and Grant Application Assistance for new sludge lease. Rod Burns made the motion to pay.

MS-4 Program. Nothing to report.

Infrastructure Projects utilizing the American Rescue Plan relief funds. Plant workers evaluated the bottom of the pipe, and it seems to be in good condition. Option 1 from last month's meeting to only replace the 17 joints at \$49,600 seems to be our best option going forward.

Possibilities of spending Contingency Fund. Nothing to report.

NEW BUSINESS

GOOD OF THE ORDER

ADJOURNMENT

Motion was made by Rod Burns to adjourn at 5:56 p.m.

Randy L. Barrett, Chairman

Nikki Phillips, Secretary