

MINUTES

WINFIELD SANITARY BOARD REGULAR MEETING

October 6, 2022
5:00 p.m.

On Thursday, October 6, 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, member; Clarence Litton, member; Randy Barrett, Mayor; Nikki Phillips, City Clerk/Secretary; Billy Harper, Plant Manager

Others present:

PUBLIC: Isaac Fadiga, Thrasher Corp.

MINUTES

Hearing no comments, the minutes of September 13, 2022, special meeting were approved as presented.

FINANCIAL

Bill Approval. The bills paid for the month of September in the amount of \$95,155.45; hearing no comments the bills pass as presented.

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

Adjustments. The adjustments for the month of September in the amount of \$1,063.08; hearing no questions the adjustments pass as presented.

REPORTS

Staff report.

Billy Harper reported that one digester pump has been repaired after breakdown. Summit Electric has started the grounding project on the new sewer plant. Samples were sent to WVU. Manholes should be finished with the coating tomorrow; we will however need to put in a new manhole on Planters Road. Billy attended a DMR/Compliance Class last month that was helpful.

REPORTS (Cont.)

Chairman – comments/reports.

Nothing additional to add to staff report.

UNFINISHED BUSINESS

Thrasher Engineering's progress report on the new wastewater plant and expenditures if any for new bills. No new bills were presented.

Isaac Fadiga reported that Summit has installed all of the grounding and one of two lightning surge arrestors. The second one has been ordered but is on backorder with an expect delivery date of six weeks.

Thrasher is still working on the sludge land application and has received a draft MOD from DEP fields 1-3 have been approved. Additional samples are needed for fields 4-6. Pace does the metal samples, WVU does nutrient samples.

Public comment period starts October 13, 2022 through November 12, 2022.

MS-4 Program. There was a group from the Ohio River Basin at the boat ramp this afternoon talking about the success we have had with the beautification of our town park. IDJC has grant money available at 75/25 split.

Infrastructure Projects utilizing the American Rescue Plan relief funds. The mayor has asked if we can process bills up to a certain amount without approval and then give an update at the next meeting. Clarence stated consume till it goes away, since ARPA has to be approved by council it should go back to council, and sanitary should stay out of the conversation.

Possibilities of spending Contingency Fund. Summit Electric's lightning fix is under the approved \$10,000. Isaac Fadiga suggested that we come up with a plan to spend the remainder of the contingency money before we submit our next Pay APP.

UNFINISHED BUSINESS (cont)

Rod Burns asked if Isaac Fadiga could find out the date that the USDA requests that he contingency money be spent. Clarence suggested that we use any remaining money on a garage for winterization equipment, it would need 50 x 100 concrete pad 6" thick – 16' tall with lights and gas heat.

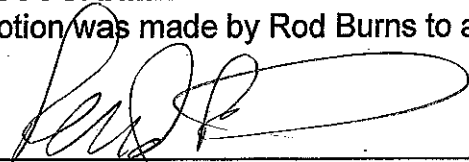
NEW BUSINESS

1. **Solar Panels.** These would be placed on the road in front of SBR, they would be the width of a truck. Clarence Litton has asked if we plan to use the property for anything else. Nikki Phillips asked about solar credits. Clarence suggested that the Solar Panel discussion be tabled until next month when we have more information.
2. **Pay APP #1, Contract #1. Manhole Rehabilitation Project.** \$134,579.37 is to be paid from ARPA. Completed spray lining due to be finished this week. Subcontractor, Core & Main is done. Benchmark plans to start manhole catch basins and lids on Monday. Pay APP is half of total bid amount. Rod Burns made the motion to pay \$134,579.37 for Pay App #1, Contract #1 to be paid from ARPA funds. Pay APP #1 Contract #1 will go to council next for approval.
3. **Change Order #1, Contract #1. Retention Pond.** For Benchmark to clean and replace 17 joints the cost would be \$59,500. Rod Burns made the motion to approve Change Order #1, Contract #1 in the amount of \$59,500 to be paid from ARPA funds. Change Order #1 Contract #1 will go to council next for approval.

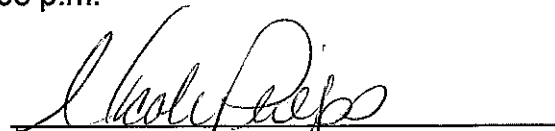
GOOD OF THE ORDER

ADJOURNMENT

Motion was made by Rod Burns to adjourn at 6:03 p.m.



Randy L. Barrett, Chairman



Nikki Phillips, Secretary