

**WINFIELD SANITARY BOARD  
SPECIAL MEETING**

**MINUTES**

**JUNE 27, 2018**

**2:30 p.m.**

On Wednesday, June 27, 2018 at 2:30 p.m. the special meeting of the Winfield Sanitary Board was called to order by Chairman Randy L. Barrett at Winfield City Hall, 12248 Winfield Road, Winfield, West Virginia.

**ATTENDANCE**

Those attending: Mayor Randy Barrett, Chairman; Rod Burns and Clarence Litton, members; Gloria Chapman, Secretary; and City Attorney Tim LaFon.

Others present: Bill Harper, Plant Manager; and Jonathan Capreter and Corey Smith of the The Thrasher Group.

**PUBLIC** None.

**NEW BUSINESS**

**Work session with Todd Dingess of Smith, Cochran & Hicks to determine financing for the new SBR plant.** Mr. Todd Dingess explained to the Board that he and Jonathan Carpenter of The Thrasher Group worked together trying to get the best option for financing the new plant. Mr. Dingess stated that because of the high Median Household Income for Winfield, there was no way that they could see that the city could get the WV DEP loan for 20years at the 3% interest rate. Therefore, after much discussion, motion was made by Clarence Litton to make recommendation to the City Council to pursue the 40-year RDA loan with an interest rate of 3.875% and to change the rate ordinance and start the second rate increase in January, instead of at the end of construction of the new plant. Motion carried.

**ADJOURNMENT**

Motion was made by Clarence Litton to adjourn at 3:26 p.m. until the next regularly scheduled meeting.

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Randy L. Barrett, Chairman

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Gloria Chapman, Secretary

