**WINFIELD SANITARY BOARD**

**SPECIAL MEETING**

**MINUTES**

**May 4, 2022**

**6:00 p.m.**

On Wednesday, May 4, 2022, at 6:00 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 April 7, 2022, regular meeting were approved as presented.

**FINANCIAL**

**Bill Approval.** The bills paid for the month of April in the amount of $89,486.48; hearing no comments the bills pass as presented.

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

**Adjustments.**The adjustments for the month of April in the amount of

 $936.98; hearing no questions the adjustments pass as presented.

**REPORTS**

**Chairman – comments/reports.**Mayor Barrett reported that the lease for the easements at RiverSide Café have been sent to Tim Lafon. The DEP is expected to inspect the old plant to confirm that it is not operational before they will lift restrictions. The manufacturer will be by to pick up the old aerators and has agreed to pay $5,000 each whether they are operation or not.

**Staff report.** The staff has fixed a few problems at Bayberry Street and found a few more. There has not been a need to remove sludge for the past two weeks. Samples that have come back are good.

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Minutes Winfield Sanitary Board

**UNFINISHED BUSINESS**

**Thrasher Engineering’s progress report on the new wastewater plant and expenditures if any for new bills.** Isaac reported that the easement has been drawn up, the next step will be for Tim Lafon to record the easement. Manhole bidding meetings are scheduled on May 10th and 26th. A soft walkthrough of the plant is scheduled for Tuesday, May 10,2022, and the official walk through of the new plant will be May 16, 2022.

Tim Lafon inquired about the warranty on the screen before we complete the final walk through. Isaac assured Tim that the screen was a separate issue, and Tim stated he would like something in writing before the final walk through.

**MS-4 Program.**  3 past due reports have been submitted by Billy Harper. There are no results to submit yet for the 4th report.

**Infrastructure Projects utilizing the American Rescue Plan relief funds.**We have 2 quotes for National Gunite to clean joints, and replace bottom of pipe:

* Option 1 - $49,600 replace 17 joints
* Option 2 - $43,900 only clean joints
* Total cost of replacing all joints and the bottom of the pipe is $155,000

What would be the time to complete: replacing entire pipe? cleaning the joints only?

All ARPA requests approved in last months Sanitary and Council meetings have been received.

**Possibilities of spending Contingency Fund.** Nothing to report.

**Issues and concerns caused by Lakeside’s malfunctioning screen.** Billy stated that the new screen was installed on Tuesday. Isaac submitted pictures of the new screen.

**NEW BUSINESS**

**GOOD OF THE ORDER**

**ADJOURNMENT**

Motion was made by Rod Burns to adjourn at 6:42 p.m.

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    Randy L. Barrett, Chairman                                 Nikki Phillips, Secretary