| 1 2 | STATE OF WEST VIRGINIA MOUNDSVILLE SANITARY BOARD |
|---------------------------------|------------------------------------------------------------------------------------|
| 3 | REGULAR MEETING |
| 4 | NOVEMBER 14, 2019 |
| 5 | , |
| 6 | The Moundsville Sanitary Board met in Regular Session at the Moundsville |
| 7 | Waste Water Treatment Plant on November 14, 2019 at 5:00 p.m. |
| 8 | |
| 9 | Meeting was called to order by City Manager Rick Healy. |
| 10 | |
| 11 | City Clerk Hewitt called the roll and the following members were present: |
| 12 | City Manager Healy, William McConnell and Joe Richmond. Absent: |
| 13 | Recording Secretary Ankrom. Also present were Plant Superintendent |
| 14 | Bonar, Assistant Superintendent Minor, Attorney David White, City Engineer |
| 15 | Tush and Burgess & Niple Engineer Tim Utt. Absent: CPA's Marc & Mike |
| 16 | Abraham. |
| 17 | |
| 18 | Discussion & Approval of Minutes from October 21, 2019 Meeting. |
| 19 | Bill McConnell moved to approve the minutes of the October 21, 2019 |
| 20 | regular meeting, as presented, seconded by Joe Richmond. Motion carried |
| 21 | unanimously. |
| 22 | Dublic Innut |
| 23 | Public Input. |
| 24 | No public was present to address the board. |
| 2526 | Presentation of Monthly Finances. Update on CD. |
| 27 | No financials to report at this meeting. |
| 28 | Two influencials to report at this meeting. |
| 29 | Plant's Methane Boil/Heat Exchanger and Emergency Generator |
| 30 | Upgrades and 15" Main Trunk Line Improvements by Tim Utt. |
| 31 | Mr. Utt said he feels installing a lift station to increase elevation would be the |
| 32 | logical solution. Possible locations would be Varlas Trailer Park or WV |
| 33 | DOT property. He said the wet well/dry well could be approximately 25-30' |
| 34 | wide and 40' in length. There should be three phase power, a grit chamber or |
| 35 | screen. The Sanitary Board should have access for maintenance reasons. |
| 36 | The estimated construction cost would be approximately \$800,000.00. Mr. |
| 37 | Utt will provide a cost estimate and report at a later date. |

- 1 Emergency Repair on Manhole at 7th Street & Lockwood Avenue.
- 2 Superintendent Bonar reported the manhole at 7th Street & Lockwood Avenue
- 3 is ready to collapse. It is located over a 30 inch main, serves approximately
- 4 70% of the city and is approximately 20-25 feet deep. OH-WV Excavating
- 5 will perform the emergency repair which consists of moving the water line.
- 6 City Engineer Tush estimated approximate cost to repair is between
- 7 \$100,000.00-\$150,000.00.

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Plant's Outfall Location and Discussion with WV DEP.

10 WV DEP has not contacted Superintendent Bonar.

11

12 Charges for Sanitary Sewer Billing by Water Department, Conducting

- 13 Monthly Billing by the Sanitary Board.
- Superintendent Bonar has not been in contact with the Moundsville Water
- 15 Board concerning the billing.

16 17

Superintendent Items.

- * Announced the Christmas Dinner will be December 16, 2019 at 5:30 p.m.
- * The additional clothing allowance was approved by City Council, Joe
- 20 Richmond moved to approve the additional clothing allowance, seconded by
- 21 Bill McConnell. Motion carried unanimously.
- * Reported the highest bidder picked up the 1998 Dump Truck.
- * Employees have been training on the new mapping system.
- * The additional Christmas holidays were approved by City Council,
- December 26 & 27, 2019. Bill McConnell moved to approve additional
- 26 holidays for Christmas, seconded by Joe Richmond. Motion carried
- 27 unanimously.
- * And should City Council decide to give employees additional days off for
- 29 Thanksgiving, the Sanitary Department will follow city policy. Moved by
- 30 Bill McConnell and seconded by Joe Richmond. Motion carried
- 31 unanimously.

32 33

Board Items.

- * Bill McConnell asked if the problem on Rt. 2 has been resolved. Larry said
- 35 yes
- * City Manager Healy recommended the Sanitary and Stormwater Board
- meetings be held on their regularly scheduled evenings.

Schedule Next Board Meeting. December 16, 2019 at 5:00 p.m. dinner at 5:30 p.m. Adjournment. William McConnell moved to adjourn, seconded by Joe Richmond. Motion carried unanimously. Meeting adjourned at 5:50 p.m. Submitted by City Clerk Sondra J. Hewitt