



1 **Emergency Repair on Manhole at 7<sup>th</sup> Street & Lockwood Avenue.**

2 Superintendent Bonar reported the manhole at 7<sup>th</sup> 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.

8  
9 **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.**

14 Superintendent Bonar has not been in contact with the Moundsville Water  
15 Board concerning the billing.

16  
17 **Superintendent Items.**

18 \* Announced the Christmas Dinner will be December 16, 2019 at 5:30 p.m.

19 \* 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.

22 \* Reported the highest bidder picked up the 1998 Dump Truck.

23 \* Employees have been training on the new mapping system.

24 \* The additional Christmas holidays were approved by City Council,  
25 December 26 & 27, 2019. Bill McConnell moved to approve additional  
26 holidays for Christmas, seconded by Joe Richmond. Motion carried  
27 unanimously.

28 \* 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.**

34 \* Bill McConnell asked if the problem on Rt. 2 has been resolved. Larry said  
35 yes.

36 \* City Manager Healy recommended the Sanitary and Stormwater Board  
37 meetings be held on their regularly scheduled evenings.

1 **Schedule Next Board Meeting.**

2 December 16, 2019 at 5:00 p.m. dinner at 5:30 p.m.

3

4 **Adjournment.**

5 William McConnell moved to adjourn, seconded by Joe Richmond. Motion  
6 carried unanimously.

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8 Meeting adjourned at 5:50 p.m.

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12 Submitted by City Clerk Sondra J. Hewitt