1	STATE OF WEST VIRGINIA
2	MOUNDSVILLE STORMWATER UTILITY BOARD
3	REGULAR MEETING
4	<b>NOVEMBER 14, 2019</b>
5	
6	The Moundsville Stormwater Utility Board met in Regular Session at the
7	Moundsville Waste Water Treatment Plant on November 14, 2019 at 6:00
8	p.m.
9	
10	Meeting was called to order by City Manager Rick Healy.
11	
12	City Clerk Hewitt called the roll and the following members were present:
13	City Manager Healy, William McConnell and Joe Richmond. Absent:
14	Recording Secretary Ankrom. Also present were Plant Superintendent
15	Bonar, Assistant Superintendent Minor, CPA Goddard, Attorney David
16	White and City Engineer Tush.
17	Discussion & Approval of Minutes from October 21, 2010 Meeting
18	Discussion & Approval of Minutes from October 21, 2019 Meeting.
19 20	Joe Richmond moved to approve the minutes of the October 21, 2019 regular meeting, as presented, seconded by Bill McConnell. Motion carried
21	unanimously.
22	unammousty.
23	Public Input.
24	No public was present to address the board.
25	The public was present to address the court.
26	Presentation of Monthly Finances. Update on CD.
27	CPA Goddard presented the comparative financial statements for October 31
28	2019 & 2018. The Main Street Bank Certificate of Deposit balance is
29	\$69,202.27, which matures in January, 2020.
30	
31	The operating account balance as of October 31, 2019 is \$74,444.95. The
32	Sick Leave Buy Out at Progressive Bank shows an amount of \$1,154.93, a
33	decrease due to transferring funds of \$10,000 into a CD. October 2019
34	billing was \$25,600.00 for 4,517 customers.
35	
36	Stormwater Fees of \$100,966.52, penalties of \$2,416.19 bringing the total of
37	to \$103,372.71. Expenses for the same four months is a total of \$77,083.97.

- 1 Bringing the operating net profit of \$26,288.74. Stormwater Operating
- 2 Account beginning balance is \$71,489.89, deposits including interest of
- 3 \$25,838.63 and expenses of \$22,883.37 leaves a balance of \$74,444.95.

4

- 5 Joe Richmond made a motion to accept the monthly finances as presented,
- 6 seconded by William McConnell. Motion carried unanimously.

7

- 8 Change Stormwater Billing from Tenants to Landlords. Go to Quarterly
- 9 or Semi Annual Billing. Change Non Residential Storm Water Billing to
- 10 Square Footage of Impervious Surface of Property.
- Superintendent Bonar requested to schedule a special meeting at the
- 12 December meeting to discuss options.

13

## 14 Superintendent Items.

- \* Additional clothing allowance for Stormwater employee as well as the
- additional days off, motioned by Bill McConnell, seconded by Joe
- 17 Richmond. Motion carried unanimously.

18 19

## **Board Items.**

- \* City Manager Healy asked to meet with Superintendent Bonar on Sycamore
- 21 Avenue concerning some resident issues.

22

## 23 Schedule Next Meeting.

December 16, 2019 following the Sanitary Board meeting.

25

## 26 Adjournment.

- 27 Bill McConnell moved to adjourn, seconded by Joe Richmond. Motion
- 28 carried unanimously.

29

30 Meeting adjourned at 6:17 p.m.

3132

33 Submitted by City Clerk Sondra J. Hewitt

3435