

**STATE OF WEST VIRGINIA
CITY OF MOUNDSVILLE STORMWATER BOARD
REGULAR BOARD MEETING
April 18, 2022**

The Moundsville Stormwater Board met in Regular Session at the Waste Water Treatment Plant on April 18, 2022 at 6:35 p.m.

Meeting was called to order by Board Chairman/City Manager, Richard Healy. Recording Secretary, Mandy Hartley called the roll, and the following members were present: Bill McConnell. Also attending was Plant Superintendent Brock Castilow, Assistant Tim Minor, Engineer Tim Utt, CPA Kathryn Goddard. Absent Attorney Dave White and Joe Richmond.

Discussion & Approval of Minutes from March Regular Meeting

Motion to approve minutes by Bill McConnell, seconded by Rick Healy, passed unanimously.

Public Comment

There was no one present to address the Board.

Presentation of Monthly Finances

Kay Goddard presented the Revenue & Expense summary for March 2022. Construction Account \$35. Main Street Bank CD \$70,613.09. Operating Account \$75,562.96. Total of accounts \$146,211.05 Total accounts receivable \$67,044.12. Sick leave buy out \$1,157.24. Total fixed assets \$310,961.88. Total assets equal total liability & equity at \$533,551.70. Total income \$29,600.00. Total expenses \$28,523.05. Net income \$513.97. Balance as of March 31st \$75,562.96 Revenues \$29,044.95 with 4,044 customers billed.

Motion to approve financial reports by Bill McConnell, seconded by Rick Healy, passed unanimously.

Old Business

A) Stormwater fees for Golden Towers, Mdsvl Housing Authority: Discussion of proper billing of apartments at the housing authority. Rewording of the policy to be amended by Attorney Dave White.

B) 2022-2023 Budget: to be tabled to May meeting

C) Material cost Mulberry & Jackson: Rough estimate of material cost from Railroad to the playground, then to the entrance to parking lot and splash pad side, and it all ties into that catch basin. About 720 feet of pipe, 4 structures, concrete and material costs will be about \$91,000

New Business

A) Sick leave buyout: Castilow: Need to keep funding in the account. Need a one-time payment to bring that up to where it needs to be. Minor: we should consider putting a small amount in there every quarter at least.

B) Dave Kidd: from Kidd's property to Railroad we can set storm drain at 4 feet deep. The alley is higher than most of the driveways, they talked about maybe grading it down. Frank from the water dept says you can't grade the alley because then the water will just lay in the alley and wont drain. Lots of discussion on how to correct this situation.

C) Boat Dock-DNR stormwater fees: Castilow: DNR wrote us a letter about the boat dock for the stormwater fees for their area. They said there was an agreement with Moundsville and feel they don't have to pay a stormwater fee. I advised them that all residents have to pay the fee. Healy: I was not aware that there was an actual agreement signed. DNR owns that property and the parking lot area where the boats park. The City of Moundsville uses this park regularly. There was a 25-year agreement signed. DNR has been a great partner and placed the boat dock in at their cost when they were damaged and upgraded them after the last major flood. Bill McConnell: I make a motion to wave the fee for the DNR on the boat docks, seconded by Rick Healy, passed unanimously.

Superintendent items

None

Board Items

Pipe for the cemetery above Fostoria has been ordered

Schedule Next Board Meeting

The next Regular Stormwater Board Meeting will be held on Monday May 16th 2022 following the Sanitary Board Meeting at 5:00 p.m.

Adjournment

Bill McConnell made the motion to adjourn, seconded by Rick Healy. Meeting adjourned at 7:20 PM

Mandy Hartley, Recording Secretary