

**STATE OF WEST VIRGINIA  
CITY OF MOUNDSVILLE STORMWATER BOARD  
REGULAR BOARD MEETING  
January 20th, 2022**

The Moundsville Stormwater Board met in Regular Session at the Waste Water Treatment Plant on January 20, 2022 at 6:13 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 and Joe Richmond. Also attending was Plant Superintendent Brock Castilow, Assistant Tim Minor, Engineer Tim Utt, CPA Kathryn Goddard. Absent Attorney Dave White

**Discussion & Approval of Minutes from November Regular Meeting**

Motion to approve minutes by Joe Richmond, seconded by Bill McConnell, passed unanimously.

**Public Comment**

There was no one present to address the Board.

**Presentation of Monthly Finances**

No finance report due to no bank statements.

**Old Business**

**A) Stormwater fees for Golden Towers, Mdsvl Housing Authority:** Healy: Attorney White provided verbiage to change the ordinance but it did not match what we discussed. He was not able to get anything more on that and we will have to table until next meeting. Brock: Tim and I visited some of these locations. Golden Towers has 99 units, so per unit \$12.50 for 2 and \$5 per unit after equals \$497.50, going by square footage of 2586, if we go by stacked units 16 per floor, it would be \$82.50. We looked at similar buildings and it was considerable reduction from the \$82.50. Dorsey Street has 76 units, they are two-story but each side is one residence and will be considered as two. \$12.50 for 2 and \$5 per unit after equals \$382.50, square footage would be \$102. If it's a multiple floor the max number of units on any one floor, other units will be per dwelling. Healy: the ordinance was not meant to hammer anyone with a ridiculous high fee, we are not charging anyone large fees in stormwater and we especially don't want to harm the housing authority by giving them higher rates. The units by one floor seems to be a good compromise. The one with Dorsey Street will be little tougher. Brock: only alternative I can see is to pick a dollar amount, not to exceed X amount of dollars.

Motion to table to February meeting by Joe Richmond, seconded Bill McConnell, passed unanimously

**B) Accounting Services:** Motion for executive session after meeting for discussion Bill McConnell, seconded Joe Richmond, passed unanimously.

Executive Session at 6:47 pm returned 7:04pm. There will be no action taken at this time.

**C) Letter from Dave White to Water Department:** Healy: I have letter to be send back to the water department after being reviewed by Mr. White and ourselves finding that there is no where in the permit stating anything about surface water. We believe as the board they are due to pay the fee. This letter is for review by the board.

Motion to approve letter by Bill McConnell, seconded by Joe Richmond, passed unanimously.

**Update on Jackson & Mulberry:** Utt: set up to look at on Monday. We are going to look at some elevations at the intersection and try to get additional information to see what direction we want to go. Recommendation to camera the section by the pool parking lot down towards the playground for reference in future if ever needed. Lots of discussion on the piping and flows, elevations, and where to tie off and where it will go, etc.

### **New Business**

None

### **Superintendent items**

None

### **Board Items**

Healy: Is there an issue with snow covering the storm drains? Minor: yes, water needs to drain somewhere.

Castilow: if the melting snow has no where to go its going to freeze where its at. After the big snow event the other day we had the guys go out and shovel out the openings to help with drainage.

### **Schedule Next Board Meeting**

The next Regular Stormwater Board Meeting will be held on Thursday, February 24<sup>th</sup> 2022 following the Sanitary Board Meeting at 5:00 p.m.

### **Adjournment**

Bill McConnell made the motion to adjourn, seconded by Joe Richmond. Meeting adjourned at 7:04 PM

Mandy Hartley, Recording Secretary