**STATE OF WEST VIRGINIA**

**CITY OF MOUNDSVILLE STORMWATER BOARD**

**REGULAR BOARD MEETING**

**June 16, 2022**

The Moundsville Stormwater Board met in Regular Session at the Waste Water Treatment Plant on June 16, 2022 at 6:27 p.m.

Meeting 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. Absent due to work Joe Richmond.

**Discussion & Approval of Minutes from April 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 May 2022. Construction Account $35. Main Street Bank CD $70,613.09. Operating Account $74,996.74. Total of accounts $145,644.83. Total accounts receivable $69,021.84. Sick leave buy out $1,157.33. Total fixed assets $215,824.00 Total assets equal total liability & equity at $533,744.77. Total income $29,500.00. Total expenses $26,844.39. Net income

$2048.22. Balance as of April 31st $74,966.74 Revenues $28,932.49 with 4,010 customers billed.

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

**Old Business**

**A)** **2022-2023 Budget:** to be tabled to July meeting. Discussed possible start of $1000 a month into the sick leave buyout account.

**New Business**

**A) Mulberry & Jackson discussion and approval for bidding of material for storm sewer project:**

Tim Utt: we put together a summary of material costs that we would need to request from the bidders such as pipe and inlets, could result in several dollar difference in footage. Discussion on the different pipe that could be used such as soil or water and the effects of each. I suggest we bid pipe only. Castilow: question on the fill, what is the cubic yard amounts. Up at Sandford School lot there is a guy up there crushing up the cement blocks and grinding it into granular fill. We are getting it for like $10 to $12 a ton. It might be beneficial to get this and save on cost. Utt: 1 cubic yard of gravel is equal to 1.13 tons, that’s a lot of cost savings.

Motion to advertise in the Moundsville Echo for pipe bids by Rick Healy, seconded Bill McConnel, passed unanimously.

**Superintendent items**

Castilow: Amber called today about Sandford School lot and asked about billing. Seeing how there is still impervious cover still present, continue billing the way it is. Once it all becomes dirt, then it will be a piece of property within the city they still pay the $12.50 commercial but nothing additional.

**Board Items**

Healy: the stormwater ordinance passed the subcommittee last night, the change on stormwater billing for the multi-level will be on the agenda for 1st reading Tuesday and will require three readings even though its technically not a rate increase. We should be ready to implement once it passes the third reading.

**Schedule Next Board Meeting**

The next Regular Stormwater Board Meeting will be held on Thursday July 18, 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 7:07 PM

Mandy Hartley, Recording Secretary