

STATE OF WEST VIRGINIA
CITY OF MOUNDSVILLE STORMWATER BOARD
REGULAR BOARD MEETING
March 21st, 2022

The Moundsville Stormwater Board met in Regular Session at the Waste Water Treatment Plant on March 21st, 2022 at 710 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 February 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 February 2022. Construction Account \$35. Main Street Bank CD \$70,568.61. Operating Account \$73,503.06. Total of accounts \$144,106.67. Total accounts receivable \$68,048.46. Sick leave buy out \$1,157.24. Total fixed assets \$311,571.14. Total assets equal total liability & equity at \$535,060.92. Total income \$29,600. Total expenses \$28,947.31. Net income \$44.99. Balance as of Feb 28th \$73,648.02 Revenues \$28,931.81 with 4,021 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.

New Business

A) 2022-2023 Budget: No new changes

Superintendent items

1. Sick leave buy out discussed. It was started by Larry Bonar and then stopped due to overfunding. We need to think about starting to put a little more in every month or even quarterly. Looks to be about \$4000 a year that needs to be placed in the account.

2. Fostoria Avenue. There are some pipe issues going on behind the homes. The line is in very bad shape and 230 inches of pipe needs replaced. It is private property owned by the cemetery. It is a threat to the home owners in the area. City will pay for the pipe and stormwater will do the work to restore the pipe to operate properly and solve the problem at hand.

Board Items

None

Schedule Next Board Meeting

The next Regular Stormwater Board Meeting will be held on Monday March 21st 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 7:58 PM

Mandy Hartley, Recording Secretary