**STATE OF WEST VIRGINIA**

**CITY OF MOUNDSVILLE STORMWATER BOARD**

**REGULAR BOARD MEETING**

**May 16, 2022**

The Moundsville Stormwater Board met in Regular Session at the Waste Water Treatment Plant on May 16, 2022 at 6:30 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, 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 April 2022. Construction Account $35. Main Street Bank CD $70,613.09. Operating Account $73,194.20. Total of accounts $143,842.29 Total accounts receivable $68,251.88. Sick leave buy out $1,157.33. Total fixed assets $213,251.50. Total assets equal total liability & equity at $531,781.53. Total income $29,600.00. Total expenses $30,633.03. Net income

-$1,640.26. Balance as of April 31st $73,194.20 Revenues $28,932.49 with 4,013 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**: Rewording of the policy was read aloud and to be amended by Attorney Dave White. Motioned by Bill McConnell, seconded by Rick Healy, passed unanimously

**B)** **2022-2023 Budget:** to be tabled to June meeting

**C) Mulberry & Jackson:** Discussion about prior issues with flooding and backups into homes around location of Railroad and entrance to parking lot/splash pad side. Lots of discussion of pipe size, how to put them together, and the flow.

**New Business**

None

**Superintendent items**

None

**Board Items**

None

**Schedule Next Board Meeting**

The next Regular Stormwater Board Meeting will be held on Thursday June 16, 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 7:15 PM

Mandy Hartley, Recording Secretary