

CITY OF WINCHESTER
BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
TUESDAY, FEBRUARY 3, 2015

Regular meeting @ 8:02 a.m.
Council Chambers / City Hall / 113 E. Washington St.

Pledge – Mayor Croyle
Prayer – Mayor Croyle

Mayor Croyle called the meeting to order and presided over the meeting. Clerk-Treasurer, Vicki Haney, recorded the minutes.

The Clerk-Treasurer's roll call showed all Board of Public Works and Safety members present.

Mayor Steve Croyle
Councilor Todd Schroeder
Mr. Richard Gough

Additional Officials Present:

Meeks Cockerill, City Attorney; Bill Yost, Fire Chief; Chris Martin, Waste Water Treatment Plant Superintendent; Frank Lowrance, Street Department Superintendent; and Mike Burk, Police Chief

Approval of the Minutes

Mr. Gough moved to approve the minutes of the January 20, 2015 meeting. Councilor Schroeder seconded. Motion passed 3-0.

UNFINISHED BUSINESS

Waste Water Treatment Plant Update

Superintendent Martin stated the valve has not been repaired and the aerator will be installed once the repair is finished. The drying beds are full because the line was plugged. This is a short term solution and the valve will be repaired. A manhole will not be installed. HWC Engineering is currently working on the permit for the phosphorus. Mr. Gough asked if any meetings were held regarding the generator. Superintendent Martin stated W. W. Williams serviced the generator and discussed options for a new generator. A study will need to be performed to determine how much electricity each building will be using before generators could be purchased. The last study was performed several years ago; obviously changes have occurred at the plant. The needs of the plant will be determined once the study is complete. The lift stations were also assessed for generators. A timeframe was not discussed for this project. The old portable generator is currently running. The new emissions regulations are causing the portable generators to be obsolete.

Street Department Report

The new trucks have arrived; Board Members may inspect the trucks following the meeting.

Sidewalks (ADA)

Mayor Croyle reported a citizen expressed a concern regarding an ADA compliant issue on West North Street. The alleys in that area are curbed and an individual in that area is in a wheelchair. The streets in that area also need to be rehabilitated.

24 Woodcrest Dr.

Mayor Croyle explained Mr. Cleo McFarland, owner of the property located at 24 Woodcrest Dr., was present at the previous meeting to discuss his waste water issues and ask the board to consider absorbing some of the costs. Mayor Croyle suggested the Board does not absorb any costs related to this issue because other property owners would be asking for expenses when in the same situation. The property owner owns the lateral and the City is not permitted to help with lateral. The City owns the street, but the lateral is owned by the property owner.

Wind Turbine

The Wind Turbine has not generated revenues. Issues have occurred with the meter and the issue is going to be corrected. Mr. Gough asked what the official start date was of the turbine. Mayor Croyle stated the turbine began to run November 2014.

Adjournment

There being no further matters to discuss, Councilor Schroeder moved to adjourn. Mr. Gough seconded. Motion passed 3-0. The February 3, 2015 meeting was adjourned at 8:21 am.

Mayor, Steve Croyle

ATTEST: _____
Clerk-Treasurer, Vicki Haney