

TOWN OF BATH FINANCE COMMITTEE

Regular Meeting

Tuesday, April 5, 2022

1. CALL TO ORDER: By Chairman at 5:00pm.
2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (X) Quorum – Yes
Town Clerk Assistance Breana Farris, Streetscape Co-Chair Pete Brown, Rail/Trail Co-Chair Rebecca MacLeod and Morgan County Commissioner Bill Clark were also in attendance.
3. Finance Committee Minutes of March 15, 2022 were approved by Common Consent.
4. Grant Review Reports
 - a. Streetscape- Co-Chair Pete Brown presented the attached Streetscape V- Update. A complete report of the financial situation of this project including a shortfall of \$12,999.00 was explained and is attached.
 - b. Rail/Trail- Co-Chair Rebecca MacLeod presented the Berkeley Springs Depot Parcel 1B WVDEP approved remediation as completed in February 2022. Attached is the preliminary sketch of the work involved.
 - c. Depot Interior Rehab- Chairwoman Susan Webster explained that the single bid received for the work on this project was \$299,750 which is \$77,000 over the Town available granted funds. She is working with Jim King of the Mills Group, the WV DOH and the contractor to achieve solutions. The WV DOH also informed her that the valuation of the adjoining donated lot can no longer be used as grant matching funds. The solutions may include negotiation on price with the contractor, phasing the project, rebidding the project and receiving funds from other sources. MC Commissioner Bill Clark added that the Commission is looking into various methods that they can assist with this funding situation and other improvements at the North Berkeley Trailhead.
5. The Town Clerk's Assistant Breana Farris presented a detailed report on printer options for the use of the Town Office and the BSPD. The lease on current equipment will come to an end this year. Councilman Forney suggested that an additional company be contacted for their input with a quote. Farris will do this and prepare a report for the next FC meeting.
6. The Town of Bath and Berkeley Springs Water Works bills were reviewed and it was agreed to present them to Council for approval.
7. No further financial concerns of the Town were presented.
8. The next meetings will be April 18 at 4pm and April 19 at 3:30pm.
9. Adjourn

Attest:

Chairman Susan Webster Date 4-18-2022