**Town of Bath**

**Berkeley Springs Water Works (BSWW)**

**Water Committee**

**Minutes**

**In-Person Meeting**

**Monday, June 6, 2022**

The meeting was called to order at 4:30 PM

Present were BSWW Director Ron Jainniney, Chairman of the Water Committee Chris Chapman, Councilman Rose Jackson, and Business Office Manager Kandy Morris.

The committee discussed the need to move the July meeting to an alternative date since the first Monday in July is the 4th. Chapman will coordinate with the committee to come up an alternative meeting date.

There were no leak adjustments as of the date of this meeting.

Jainniney provided an update on phase IV of the water line replacement project. Jainniney reported that it seems there is still a hold up with the valving and issues with the fire hydrants and meter lids. He reported that the pipe for the project has been received. Jainniney has been informed by Thrasher Engineering that they are going to have delay the start of the project to the end of June.

Discussed the proposed project to expand water lines south along Route 522 to Tabor Road. There is nothing new to report on this project.

The Committee discussed the efforts to transition from ASI to Munibilling as the new billing system for the BSWW. There is nothing new to report on this initiative.

Jainniney and Morris reported that the adjusted water loss for the month is improved again this month.

Jainniney discussed the lead and copper rule. Jainniney explained that we used to conduct lead and copper samples every three years. Since 2019, we have been conducting samples annually since the BSWW change from chlorine gas to hydro-chlorine powder. Jainniney reported that he applied for and received a reduction in the sampling from the Health Department. BSWW will be going back to sampling 20 customers this year with a break of three years before any further sampling is required. The committee agreed to hold off going to the BSWW attorney regarding the new lead and copper rules until it becomes clearer what BSWW is going to be required to do.

The Committee discussed work on the BSWW budget for FY 2022-23. Morris will coordinate with Close Accounting to provide updated numbers for the budget.

Jainniney reported on BSWW equipment upgrades. The telemetry in the distribution system is going bad. Instrumentation is going bad. Communication with the water tank on Fairview Drive is having to be handled manually. In addition to a quote from Citco, we are in the process of obtaining a quote from Instrulogic to replace the communication system. Jainniney reported that we are going to work on updating the communications with the outside tank sites first and will subsequently address the communications inside the water plant.

Jainniney discussed continued issues with the Foxglove sprinkler system on the Town Green on the east side of Fairfax Street. Jainniney has been talking with a Foxglove representative, Janine Glasscock, and the Town Clerk about this issue.

Discussed how BSWW addresses PSC rule section 150-7-7.8.2. Jainniney is going to look at what BSWW is doing on this issue to provide sufficient notice to customers.

The Committee discussed personnel issues.

The meeting was adjourned.