

TOWN OF BATH FINANCE COMMITTEE

Regular Meeting

July 11, 2023

1. CALL TO ORDER: By Chairman at 3:00pm.

2. ROLL CALL: Susan Webster (X) Greg Schene (X) Mary Lynn Hickey (X) Quorum – Yes
Also, present – Clerk Sharron Corrick, Councilwoman Beth Skinner, Councilwoman
Rebecca MacLeod

3. Finance Committee Minutes of June 21, 2023 were approved by Common Consent.

This being the first meeting of the 2023 term of the Bath Finance Committee Chairwoman Webster welcomed new members to the Committee and gave a brief history and synopsis of the Finance Committee (FC) responsibilities and endeavors.

4. Grant/Donation Project Review Reports: Grant Committee Chairwoman Hickey inquired about the general circumstances of the varied project grants of Bath. Clerk Corrick and those present brought her up to date with progress. She will have separate Grant Committee meetings and plans to actively research and acquire grants for Bath's betterment.

a. Streetscape – Report attached. Co-Chair MacLeod provided additional details.

b. Depot – Region 9 Planning and Development staff visited the Depot on June 26.

Chairwoman Webster thanked the Bath Planning Commission members (Larry Landon, Dave O'Connell, and Steve Keith) for meeting with them in her absence. The purpose of the meeting was to discuss future needs to make the facility a successful contributor to the community. The TA Interior Rehabilitation of the Berkeley Depot Grant has been completed except for receiving the last reimbursement check for the WV DOH.

c. Trail Head – A Press Event (attached) in Ranson on June 29 was attended by Rebecca MacLeod, Kate Lehman, and Susan Webster the event celebrated awardees for the Green Streets, Green Jobs, Green Towns grant. MacLeod successfully applied for and received an award of \$55,000.00 for the Depot lot storm water management. WV Secretary of Transportation Wriston has sent a letter of recommendation for the Trail Head project Congressional Distribution award to Senators Manchin and Capito.

d. NBRT – Report attached. Chairwoman Webster traveled to Charleston with Governor Justice's Representative Daryl Cowles, and MC Commissioners Clark and Tuttle to meet with Secretary Wriston to thank the WV DOH for their attention to Morgan County and to discuss the future progress of this project. The group also visited the WV Auditor's Office to gain information on the June 29 Auditor's auction of tax delinquent property in Morgan County. As a result, MC Commission successfully acquired a small parcel contiguous to the Depot Trail Head property at the Auditor's auction. The trip is considered successful due to positive activity immediately experienced.

e. BSSP – Report attached. The Town has not yet received the matching funds from the Morgan County State Delegation for the additional funds needed to supplement this project due to high bids. Webster will continue to work with our Delegation.

f. BSWW Water Line Replacement – Clerk Corrick supplied information on this project which is nearing completion.

5. Clerk Corrick’s report including a limited explanation of the FY 2023 Budget, the FY 2022 budget comparison and accounts managed by the Town was given close attention and discussion.

6. Town financial concerns of Council:

a. Cemetery Chairwoman Skinner gave an update of the ongoing repair project of the Greenway Cemetery mausoleum. As a Community Development project Thrasher engineer Jeff Gola is assisting volunteers Pete Brown and Tom Miller with ascertaining solutions. It appears that the project will be completed within budget.

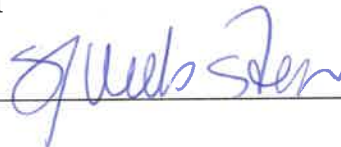
b. Chairwoman Webster brought forward two future projects to the FC for consideration. The Town will soon be tasked with moving equipment, materials, supplies, etc. from the Depot lot as the Trail Head project progresses. A plan for a new location and costs associated must be developed. Updating and improving the Bath Municipal Center is another consideration.

7. The BSWW and Town of Bath bills have been reviewed and will be presented to Council for approval.

8. The next meeting date is July 25 at 4pm in the Municipal Center.

9. Adjourn

Chairman



Date

7-25-23