

Town of Bath
Berkeley Springs Water Works (BSWW)
Water Committee
Minutes
In-Person Meeting
Monday, June 26, 2023

The meeting was called to order at 4:30 PM

Present were BSWW Director Ron Jainniney, Assistant Director Rick Mayhew, Chairman of the Water Committee Chris Chapman, and Thrasher Engineering Representatives Scott Pacifico and Chase Riley (by phone).

Riley opened progress meeting number ten for phase IV of the water line replacement project. As of June 26, 78.9 percent of the work has been completed based on project dollars expended. 100 percent of all lines and meters have been installed. Paving has been completed on Cornelius Street. Anticipated remaining work includes punch list items such as putting in a drainage ditch on Merrywoods Drive, additional patch work on Greenway Drive, laying grass seed, etc. Thrasher agreed to coordinate with Pro Contracting to conduct a final project completion walkthrough with Mayor Scott Merki at some point in the coming month.

Jainniney reported there has been no new progress on the project to expand water and sewer lines south along Route 522 to Tabor Road.

Four water leak adjustment requests were presented for the Committee's consideration. Two requests were approved. One was denied. One was returned for further review by the business office.

No adjusted water loss report provided.

Jainniney reported that Instrulogic is in the process of installing new equipment at the water plant. The new monitor is in place for the SCATA system and some of the telemetry equipment has been replaced. The next step is for Instrulogic to get a new antenna installed on the Fairview Drive tank.

Jainniney reported that BSWW has received an estimate of \$6,000 for new lighting at the water plant. The upgrades will include having LED lighting installed in the lab and pump room. This work is set to begin by June 30.

Jainniney reported that we have run into a snag with putting the backwash water through the sewer system. The plant crew has not been able to open the valve necessary to direct the backwash water into the sewer line. Jainniney reported that while they continue to work on this issue, BSWW will ask DEP for an extension of its existing dumping permit for dumping backwash water into the Warm Springs Run.

Discussed the FY 2023/2024 BSWW budget that takes effect on July 1.

Discussed the Town Council's June 21 approval of the two-year renewal of the lease agreement with Morgan Wireless for the placement of equipment on the Fairview water tower to run from July 1, 2023, to June 30, 2025.

Discussed the lead service line inventory requirements. Jainniny reported that we are up to date on what we need to do regarding this issue at this time. Jainniny will ask the Health Department about what requirements we are expected to have in place between now and October 2024.

Jainniny reported that BSWW received a "Violation Rescind Evaluation" from the Health Department for the issue that occurred around testing some months ago.

Jainniny reported that the annual CCR consumer report is out and everything in the report is normal for BSWW.

Jainniny reported that the water department has located a replacement utility truck. They have found a 2015 F550 diesel with 98,000 miles on it for \$53,500. BSWW has approximately \$80,000 available in the Depreciation Account for purchasing the truck. The committee approved the water department going forward with the purchase with the Mayor's consent,

The meeting was adjourned.