

BERKELEY SPRINGS WATER WORKS
Thursday November 9, 2023
2:00 PM
TOWN OF BATH MUNICIPAL CENTER
WATER COMMITTEE MEETING MINUTES

In Attendance: Tom Hall, Susan Webster, Rebecca McCloud, Water Superintendent, Mayor, Thrasher Representative, Finance Chair

- 1. Thrasher Rep. answering questions regarding phase IV additions to contract – Cornelius upgrade.**
- 2. Minutes approved without change.**
- 3. No Chair Report**
- 4. All tanks painted per contract**
- 5. OIT (Jason) in school**
- 6. New OIT on board / doing well.**
- 7. Leaf Issues in run / plugging raw water intake.**
- 8. BSWW vehicle (Escape) Inspected. Will have it reinspected anded.**
- 9. Tires for dump truck**
- 10. Tom Hall still working in Harpers Ferry**
- 11. Allan Marchan retiring Dec.31, 2033**
- 12. Discussion regarding change orders of Phase IV project. Costs increase 60% above original bid.**
 - A. Pipe laying material & bedding requirements.**
 - B. Cornelius St paving by former BSWW Superintendent**
 - C. New D.O.H. Requirements**
 - D. Final approval for Cornelius was by council.**
- 13. Some discussion regarding cash outflow from R & R account with Finance Committee Discussion of new Tariff for new Customer Costs**
- 14. Discussion regarding development of system as by pass as it brings new customers “needs/working with Morgan County Commission.**
- 15. Adjourned**