**Town of Bath Grants Committee Minutes**

**Oct. 10, 2023 at 4:30**

**Town of Bath Municipal Center**

1. Call to Order

2. Roll Call of Members – Chairman Mary Lynn Hickey ( X) Scott Merki ( X) Elizabeth Skinner (X ) Also attending: Greg Schene, Town Clerk, Sharon Corrick

Quorum - Yes

3. Minutes of the Grant Committee meeting of Sept. 11, 2023 were approved.

4. Project update review of currently awarded grants and grants in pipeline:

 A. Streetscape – Thrasher’s updated 90% design will include feedback from the Town

and the cost estimate should be available soon. The total design cost should be fully covered by the awarded grant amount plus the town’s match budget. TA Grants: $427,997 + Town Cash Match of $106,999.25 = $534,996.25. The Streetscape bank account balance will fully cover the Town’s match.

 B. Train Depot – final payment for the Train Depot grant was received on Sept. 28, 2023. All the proceeds collected from parking fees during Apple Butter will be donated to cover ongoing Train Depot expenses.

 C. Trail Head and R/T - official Letting date is December 12, 2023 with a construction completion date of March 28, 2025. The Construction Contract with Pentoney Bros for the building of the Parcel 1B Stormwater Management System was approved at the Town Council meeting on Oct. 3rd.

 E. ARPA funds – approximately $73,000 balance available to allocate to approved projects and spending.

 F. Berkeley Springs State Park – contractors did not show up for Oct. 9 meeting in the park and construction now expected to start on October 16.

 G. Mausoleum – repair contract was awarded to MRB Enterprises on Oct. 5.

5. Review of funding priorities to be submitted to the WV Grant Resource Center – the first grant to be submitted will be for solar panels on the water department building followed by new Town of Bath website and JAG/public safety grant funding.

6. Next meeting will be held on November 14, 2023, 4:30pm (rescheduled from Nov. 13 due to a scheduling conflict).

7. The meeting was adjourned at 4:55 PM.