

Town of Bath
Berkeley Springs Water Works
Committee Meeting
January 3, 2024


1. CALL TO ORDER: By Chairman at 2:00
2. ROLL CALL : Tom Hall (X) Rebecca MacLeod (X) Susan Webster(X) Quorum – Yes Also present BSWW Superintendent Mayhew, BSWW Clerk Morris,
3. Water Committee Minutes of Dec 7th approved by common consent.
4. Public to address the Committee:
 - A. None:
5. Susan Webster asked to address the Committee regarding Dec. 7 meeting and Naked Olive Issues. Susan discussed a letter in depth she received from Councilwoman Hickey.
6. Superintendent's Report
 - A. BSWW completed 1,231 work orders for the year of 2023
 - B. Shives Electrical Service performed emergency maintenance and repairs to our VFD system and has it operational.
 - C. Sending Jeremy Stitley to Class 1 Feb 5-9th in Summersville. If successful he will attend the class 2 with Jason Powell on April 8 - 12th in Elkins.
 - D. The leak between Fox's & CNB has been repaired but left no flow to the meter of the, Head Above, customer. We had decided to discontinue the customer's line between those building and instead set a new meter at the corner of the property for Head Above so they may tie into their existing line.
 - E. BSWW is intending on applying for the international water tasting once all fields are completed. Water Superintendent was asked to attend.
 - F. BSWW will be starting inventory of all equipment as well as a repair, replace or remove program.
 - G. The F-150 purchased from the police department is scheduled to go to the shop to have the officer's equipment removed. Such as lights and mounts. Sharon has begun the process to change the

insurance information so we will be able to transfer title and tags at the DMV. BSWW expected to take possession the week of Jan 8th.

7. STS Building and adjacent house is for sale - \$600+K. Councilwomen Webster and MacLeod have looked at the property and suggested it would be a good location for Town Hall. Property can possibly be toured this Friday, January 5th after 2:00 PM
8. Next Water Committee Meeting January 17th at 2:00 PM - Finance

Adjourned by common consent.

Approved Committee Chair:

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be "J. S. [unclear]".