**Town of Bath**

**Berkeley Springs Water Works**

**Committee Meeting Minutes**

**January 17, 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 Rick Mayhew, BSWW Clerk Kandy Morris, Municipal Clerk, Sharron Corrick, Council Members Greg Schene and Mary Lynn Hickey.
3. Water Committee Minutes of Jan 3rd approved by common consent.
4. Monthly Review of B.S.W.W. Financial Position by Municipal Clerk.
5. B.S.W.W wrote off $83,000. Of past due accounts over the past 10 years
6. All Quarterly Bonds are Current
7. Currently working on 2024 Budget for B.S.W.W.
8. New Tarif / Rate increase being undertaken by Finance Committee. Municipal Clerk doing percentage of increase needed for 25K/30K/50K annual increase
9. Discussed agreement between B.S.W.W. and U.S. Silica
10. Finance Chair to move forward with vetting Tariff Attorney For approval by council
11. Superintendent Report:
12. Generator issues solved that happened during power outage
13. Superintendent to move forward with proper maintenance program on generator
14. Ford Escape to be repaired by local shop at Mikes Service Center. Estimate $1500./$2000.
15. Instalogic to tie all tank sites together. Hook up as single project. Upgrade is $19K individually or discounted to $16K per five sites.
16. Meter Purchase – as needed during installation periods.
17. SLI (Service Line Inventor) due 10/2024
18. New Pickup has been transferred to B.S.W.W. for use by Superintendent
19. Next Water Committee Meeting February 7th at 2:00 PM - Finance

Adjourned by common consent.

Approved Committee Chair:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Thomas G. Hall