**Berkeley Springs Water Works Committee Agenda**

**July 17th, 2024 at 2:00pm**

**Town of Bath Municipal Center**

1. Call to Order
2. Roll Call of Members- David O’Connell ( ), Susan Webster ( ), Rebecca MacLeod ( )

 Quorum – Yes/No

 Superintendent Rick Mayhew ( ), Town Clerk Sharron Corrick ( )

1. Approval of July 3rd minutes
2. Water Chairman’s Report
3. Special Projects

a. 522 extension
 a1) Gat Creek
 a2) Right-of-Way

b. WTP upgrades

1. Administrative
a. General
b. Personnel/Hiring (possible Executive Session)
2. Operational Report
a. Meters (Dead, Low Reading, Identification & Replacement, Reporting etc)
3. Budget FY25
4. Old Business / New Business
5. Review of motions passed during meeting
6. Announcement of next water meeting (Aug 7th)
7. Adjourn