**Berkeley Springs Water Works Committee Agenda**

**Aug 7th, 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 ( )

 Also present:

3. Review Minutes of the Financial Meeting of July 17th, 2024

4. Superintendents Report

 a. Operations & Maintenance

 b. Repair & Replacement Projects

 b1. Water Treatment Plant Upgrades

 b2. Meter Replacement

 b3. Distribution & Other Facilities

5. Special projects – 522 Extension

 a. Right-of-Way

6. Administrative

 a. General

 b. Personnel New Hires

7. Budget FY25

8. Next Regular Meeting – Aug 21, 2024 at 2pm

9. Adjourn