**Berkeley Springs Water Works Committee Agenda**

**Aug 21st, 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 the Minutes of Aug 7th, 2024 meeting.

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

b. Public Meeting Review (Wed 6/14/2024)

6. Administrative

a. General

b. Action water termination agreement

c. Personnel New Hires

d. Town/Water compensation alignment considerations (possible Executive Session)

7. Finalizing Budget FY25

8. MuniBill & ASI Automated Payments (Credit Card and/or Debit Payments)

9. Old Business / New Business

10. Review of motions passed during meeting

11. Next Regular Meeting – Sept 4th, 2024 at 2pm

12, Adjourn