

Town of Bath
BSWW Committee Meeting Agenda
April 17, 2024

Prior to Committee Meeting @ 1:30 Zoom Meeting with USAID Leaders regarding multi person tour to be held May 8, 2024

1. CALL TO ORDER: By Chairman at 2:00
2. ROLL CALL : Tom Hall (X) Rebecca MacLeod (X) Susan Webster(X) Quorum
– YES Others in attendance: BSWW Superintendent, Rick Mayhew, Mayor Scott Merki, Council people, Greg Schene and Mary Lynn Hickey, Thrasher Engineering, Randy Watson and Chase

3. Superintendent's Report;

Pump failure in raw water tank without redundant back up. Lead to clear well being drained and a high service pump failure due to no water. 2 pumps – 1 raw water and 1 high service complete failure!

Reparis are being scheduled ASAP. Greg brought County Commissioner Joel Tuttle to plant, to have first hand knowledge of critical situation BSWW / TOB are facing. County will help with financial expenses to repair issues facing BSWW.

Thrasher Engineering will get together an estimate of repairs needed to get plant back in class I operating form. Initial Estimate \$300,000.

4. 522 Project South:

Needed permits are coming in. Estimate for project start up late fall 2024 to Spring 2025. Big hold up is Right of Way permits as per Thrasher Engineering, Randy Watson. B.S.W.W. does not have to tie into new 522S piping until we are certain of our capacity to provide without hampering supply to current customer base.

Craig Miller, PSC Rep has provided literature to help certify operator as necessary "Water Meter Certifiers" after testing is completed of operators.

5. Finance:

Two leak adjustments approved by committee as requested by Sharon. Motion by Chair and seconded by Susan Webster.

Discussion on reassessing charges to WSPSD for meter reports each month. Current charge 9¢ per account Tabled until other issues are settled regarding zero read meters!

6. Next meeting May 1, 2024 2:00 PM

7. Meeting adjourned by mutual consent.

Approved Committee Chair:

Thomas G. Hall