

Town of Bath
Public Works Committee Minutes
August 6, 2024, 5:00pm
Town of Bath Municipal Center

I. Call to Order

Roll Call of Members – Chair Rebecca MacLeod (X) Dave O’Connell (X)
Scott Merki (X) Also in attendance: Rodney Steiner (X) A quorum was present.

Minutes of the July 2, 2024 Public Works Committee Meeting were reviewed and approved by common consent.

II. Equipment Updates (repairs, purchases, sales, donations)

- Vehicle maintenance - The dump truck was repaired. The Freightliner required \$3,347.05 of repairs for brakes, tire rotation, and lights. The KW will be put in for repairs soon.
- Equipment issues – the mower can’t be repaired again. PW will request a decision from the Cemetery Committee regarding sharing cost of mowing equipment.

III. Infrastructure Updates, Maintenance Requests, Issues

- Curb painting is nearing completion. Red at the hydrants is the last. There have been requests to paint parking lines on streets where some are not clearly defined. Streetscape will mark Congress for painting.
- Streetscape – Preconstruction Meeting still has not taken place for Phase V construction on Independence and Wilkes because the contract award was delayed by WVDOH. We will need to discuss a staging area and the Apple Butter Festival with the contractor, as well as any business accommodations.
- Street Issues – Warren Street is a well-travelled street in need of repairs. The PW Chair will see if WVDOH can help since some of the potholes are in their ROW between the two ADA curbs installed in 2020. The Chair will also request they investigate The dip at Fairfax and Green (perhaps a culvert collapse).
- Cemetery – mowing in the shed and rain garden area have not been needed due to the drought, but should be done if it rains.
- Depot will be mowed and trimmed soon.

IV. Budget and Finances

- A draft amendment to Ordinance 2024-02-10 to add a rental rate for refuse dumpsters was presented and will be proposed to the Ordinance Committee. The public can purchase their own, but need to consult on the appropriate type for our equipment. We need to purchase two new 3cubic yard dumpsters now to replace our worn-out containers.

- V. Next Meeting** is September 3, 2024, 5:00pm. Meeting was adjourned at 5:25 by common consent.

*Approved
R MacLeod 09-03-24*