

TOWN OF BATH  
BERKELEY SPRINGS WATER WORKS  
WATER COMMITTEE MINUTES  
IN-PERSON MEETING  
WEDNESDAY, MAY 1<sup>ST</sup>, 2024

The meeting was called to order at 2:00 PM.

Those present: Tom Hall, Chairman of the Water Committee

Rick Mayhew, Water Superintendent

Water Clerk, Kandy Morris, Committee Members Rebecca McLeod and Susan Webster

Resident addressed committee with regards to water disconnection. Resident rectified situation by providing required documentation and payment to both Water and Sewer. Resident dismissed.

Minutes from prior meeting approved.

Water Superintendent had no updates re: 522 Extension at this time.

Plant repair update: Possible discussion with Region 9 regarding possible ARPA funds.

Water Superintendent discussed the need for certified operators. At this time he is the only one. Need is for Class 2 operators. It was also discussed that the local Fire Depts are to be billed as all so a letter was drafted and sent. Susan and Rebecca – motion passed.

Resolution #1 in the amount of \$174,659.20 was approved by Water Committee and forwarded to council for their approval. This is for invoices related to construction and other services for the sewer extension project.

Adjourned: 3:10 PM