

Berkeley Springs Water Works Committee Agenda
June 25th 2025 at 3:00pm
Town of Bath Municipal Center

1. Call to Order
2. Roll Call of Members- Mary Lynn Hickey (), Susan Webster (), Ryan Kessel () and Greg Schene ()
Quorum – Yes/No
Superintendent Rick Mayhew (), Water Office Manager Breana Farris ()
3. Review Minutes of June 11, 2025 meeting
4. Superintendents Report
 - a. Operations & Maintenance
 - a1. Distribution & Other Facilities
 - a2. InstruLogic SCADA upgrade (Inframark)
 - a3. Plant and Booster Station report
 - a4. Other
 - b. Repair & Replacement Projects
 - b1. Decant line: Across Wilkes to Warm Springs
5. Project updates
 - * Contact PER firm to explore possibility of finishing the PER for the water plant first ahead of the Silica Line task
 - * Water Treatment Plant Upgrades (Task-1)
 - Letter of Intent (US Army Corp of Engineers)
 - CWSRF Clean Water State Revolving Funds Deadline 1/31/2025
 - DWTRF Drinking Water Treatment Revolving Funds Deadline 3/1/2025 (Completed)
 - FY26 – WVDEP Clean Water Intended Use Plan 6/18/2025
 - * 522 Extension
 - * US Silica Line (Task-2)
 - Update on exploratory digs
6. Cemetery: Water availability, history, cost, leaks?
7. Administrative
 - a. General
 - c. Termination Notice & Process
 - d. ASI Replacement options
 - e. Personnel Reviews – Process
 - f. Personnel Issues
8. O&M Budget FY26
9. Next Regular Meeting – Wednesday July 9, 2025 at 4:00 pm
10. Adjourn