

Town of Bath Grants Committee Minutes
July 14, 2025 at 4:30
Town of Bath Municipal Center

1. The meeting was called to order at 4:30 PM
2. Roll Call of Members – Chairperson Reba Dalson (X) Mary Lynn Hickey (X) Elizabeth Skinner (X) Quorum - yes Other attendees:
3. Minutes of the Grants Committee meeting of June 16, 2025 were approved.
4. Project update review of currently awarded grants
 - A. Streetscape: Presentation by Pete Brown with update on DOH funding – this presentation was postponed.
 - Phase V construction contract – final inspection now completed and this project is closed out.
 - WVDOH TA Grant Phase VI design grant – the corrected funding agreement is ready for a Town Council Resolution vote and signing by the Mayor at the July 15 meeting. The executed documents will be submitted with a \$14,000 check for the Town’s grant match to DOH. The total design grant amount is \$70,000.
 - B. Trail Head and Rail Trail – no update.
 - C. USDA NRCS grant – NRCS, GFT, the engineering contractor, and Bath reps met virtually for the kickoff meeting on June 9. The GFT project manager and hydraulics & hydrology analyst will be on-site for preliminary field work and a meeting with the county planner and OES director next week. The Public Scoping meeting, hosted by WSWA, is scheduled for August 26. 3:00 to 5:00pm at the MC Commission Meeting Room.
 - D. WV Division of Forestry grant - the full amount of the grant award has now been spent and a final report to the grantor has been submitted. Grantor has submitted the request for reimbursement to the Town.
 - E. SHPO Remembrance grant - All work was completed in early June and a final report and request for reimbursement will be submitted to SHPO by the end of July.
 - F. COPS grant - the use of these funds is on hold until the Town hires a second full-time police officer. Grant progress report submitted April 30.
 - G. Appalachian Forest grant – The Lovely Pixels team is on schedule to complete their work on the Town website renovation and upgrades in late July.
 - H. Mill Group grant – on June 17, 2025, the Town of Bath was awarded a pro bono contract from the Mills Group for design services. Hickey and Schene have had a preliminary meeting with the Mills Group.
5. Status update on other grant prospects:
 - Pending grants with Region 9 – GIS mapping grant being prepared by Region 9 for submission in July that requires a 25% funding match from BSWW.
 - An application for \$1,000,000 in Congressionally Directed Spending grant funds from Senator Shelley Moore Capito was submitted on April 22. A follow up request was received to submit a Letter of Interest.
 - Grant application for police department computers from the WV Dept. of Homeland Security submitted. Notification of awards is scheduled for July.
 - Grants for street cameras and traffic calming signs are being researched.
 - Grants for the OnTrac/Main Street program are being researched.

- Additional grants for water facility restoration and repair are being researched. Grant applications will be submitted once the Professional Engineering Report (PER) is completed later this summer.

6. New business – next Region 9 meeting on Sept. 8, 2025. Hickey will ask for any grant opportunities for sidewalk and street paving.

7. Next Meeting – August 11, 2025 at 4:30 PM.

8. Adjourn at 5:04.

*Approved by
common consent
[Signature]*