

BERKELEY SPRINGS WATER WORKS COMMITTEE

Special Meeting – US Silica Line Minutes

Location: STS Building

May 14th, 2025

1. **CALL TO ORDER:** By Chairman at 12:00pm.

2. **ROLL CALL:** Dave O'Connell (X), Rebecca MacLeod (X), Susan Webster (X) Quorum – Yes

Superintendent Rick Mayhew (x), Water Clerk Manager Breana Farris (x)

US-Silica: Chase Andrews (x)

Also attending: Councilmen Greg Schene (x)

3. **Review GD&F engineering firms needs for Task-2 (US-Silica Extension)**

* Assigned responsibility for task/service identified as “Not Included by GD&F”

- US-Silica: Permission for access to waterline

- US-Silica: Exploratory Excavation (6 sites)

Excavator & Operator supplied by US-Silica

- BSWW: Provide Lat/Long of the 6 sites by 5/21st

- US-Silica: Contact MS-Utility to understand other utilities in the area.

- BSWW: Locating existing line in the field with flagging

- BSWW: Opening/Closing valves/hydrants
with oversight by Engineer

- BSWW: Obtaining/Analyzing Water Quality samples

- BSWW: Laboratory testing fees (expected apx \$60)

- US-Silica: Existing drawings, Reports, & Flow Usage
(BSWW can assist on Report & Flow Usage)

* Scheduling the Excavations To Be Determined.

- GD&F must be on site

4. **Adjournment at 1pm with common consent.**

Chairman



Date

5/28/2025