

Minutes

Warm Springs Public Service District

February 27, 2024

A special meeting of the Public Service Board of the Warm Springs Public Service District (WSPSD) was held at 2:00 PM on February 27, 2024. The meeting was held in the Morgan County Commission meeting room, at the Morgan County Courthouse, Berkeley Springs, West Virginia. The meeting agenda was posted on February 22, 2024, and a copy was delivered to *The Morgan Messenger*.

Chairman Jenkins called the meeting to order at 2:00 PM with all members attending. Mr. Mike Jenkins – Chairman; Mr. Charles Johnson – Treasurer; and Mr. Thomas Stinebaugh-Secretary, were present at the meeting. Also present was Michael Crunkleton, General Manager of the WSPSD; Amber Hixon, WSPSD office manager; Sharon Corrick, Town of Bath; Scott Merki, Mayor Town of Bath; Thomas Hall, Town Council Member; Richard Mayhew, BSWW; Greg Schene, Town Council Member; Susan Webster, Town Council Member; Kate Shunney, Morgan Messenger.


The first order of business was to approve the agenda. Director Johnson moved to approve the agenda as posted with Director Stinebaugh to second, the motion passed unanimously.

Item 2 on the agenda, Route 522 Water & Sewer Extension project discussion. Scott Merki began the discussion with a concern on the money for the project and not having a secondary water source. The Town of Bath and BSWW have concerns that there are only going to be two draws on the money to be available for paying the bills in regards to the extension. Sharon Corrick had asked Region 9 about paying the bills and was told the draws would be in October and March. Also, that it isn't clear on turning in the invoices to the WSPSD for payment. Scott Merki stated that he would like to have a meeting in person with the County Commissioners and Region 9 to get some answers on the project and to get in writing that people are going to be paid in a timely manner. He feels that without this he may tell the County to put a master meter in and let them take over. Chairman Jenkins stated that the WSPSD would then need to do annual reports for water, testing, and have to have different rates. It was originally said that with the extension there would be spurs off the line to add more customers but now that is not the case which is another concern as not as many customers will be hooked up. A meeting is scheduled pending the availability of the Morgan County Commissioners and Region 9.

Public comments: No Public comments.

The next Board meeting will be a special meeting held on March 5, 2024, at 2:00 PM, in the Morgan County Commission meeting room, at the Morgan County Courthouse, Berkeley Springs, West Virginia.

Chairman Jenkins adjourned the meeting at 2:54 PM.



Michael Jenkins, Chairman

Attest: 

Thomas Stinebaugh, Secretary