MINUTES WARM SPRINGS PUBLIC SERVICE DISTRICT August 10, 2011

A regular meeting of the Public Service Board of the Warm Springs Public Service District was held on Wednesday, August 10, 2011, at the Morgan County Commission meeting room in the Morgan County Courthouse, Berkeley Springs, West Virginia, at 3:30 p.m.

Members present were Andrew Jurick and Mike Jenkins. Paul Zorich was unable to attend. Also in attendance were Brenda Hutchinson and Rodney Hovermale.

The first matter of business was the approval of the Minutes of the July 13, 2011, regular meeting. The Minutes were unanimously approved upon a motion by Mr. Jenkins.

The next matter of business was the approval of the invoices received. The following thirty-seven operating invoices were unanimously approved for payment upon a motion by Mr. Jenkins:

Operating:

1. Bank of America (July; earthlink)	\$21,95
2. B.S.W.W.(May/June;shutoffs;July;meter books;June;water @wwtp)	375.00
3. CNB (interest on loan thru 7/24/11, 337 Swallow Place)	764,39
4. Commonwealth of PA (Aug.; biosolids land application fee)	500,00
5. Scott Crunkleton (July & Aug.; cell phone allowance)	40.00
6. Dawson's Home Ctr (July&Aug. IP-clorox/tools; BS supplies/tools)	47.26
7. Fairway Laboratories (July, BS sludge analyses)	450.00
8. Fastenal Company (Aug.; BS oil, paper towels, form release)	263,83
9. Fibernet (July; phone bill GC, BS, office)	231.31
10. Glenn Francis (July & Aug.; cell phone allowance)	40.00
11. G.H.S. (July; sludge hauling)	562,50
12. Guardian Life (July, disability insurance admin. fee)	8.00
13. Rodney Hovermale (6/27 – 8/7; mileage)	39.75
14. Hunters Hardware (July & Aug.; BS/GC/IP tote repairs, tools)	64,29
15. Kauffelt & Kauffelt (June, rate case legal fees)	4,418,75
16. Miss Utility (June; notifications)	22.50
17. Morgan Sanitation, Inc. (July: dumpster rental)	122.12
18. Postmaster (July 31; billing postage and stamps)	562.25
19. Pot. Edison (July-GC, June/July- BS,PS #2; June-PS #3/Swallow Pl.)	7,759.39
20. Prime Solution (June; fan press parts)	724.24
21. REIC Laboratory (July, GC & BS water analyses)	250.47
22. Ri-Tec Industrial Products (Aug.; super sorb)	118.00
23. Roy's Serv. Ctr. (7/15, 7/22, 7/29, 8/5 gas)	369.00
24. Shives Electric (July; silo blower motor)	230,06
25. Town of Bath (Aug., office rent)	750,00

26. UPS (7/6; water sample shipping)	66,85
27. USA Bluebook (July; BS/GC/IP fiber filter, fittings, flex coupler)	280,02
28. Unifirst (7/18, 7/28, 8/1, 8/8; uniforms)	261.13
29. US Cellular (July 24 - Aug. 23; service)	45.66
30 Univar USA Inc. (July & Aug.; Delpac/sanitizer/neutralizer)	3,534.30
31. Valley Credit Service (June; collection fee Rohr)	86.00
32. WV Bureau of Employment (3/29-4/16; Edmonds unemployment)	12.17
33. WV Rural Water (July; conference, Hovermale/Jurick/Jenkins)	300.00
34. WV Clean Water Coalition (Aug.; legal fee)	1,000,00
35. WVETC (Aug.; nutrient removal workshop, Hovermale/Cross)	250.00
36. Waste Management (July; landfill)	1,547.73
37. Xerox (July; base charge)	59.48
	\$26,178.40

There was one sewer connection request to be considered: new concession stand on Goal Post Lane for the Morgan County School Board. The connection request was approved upon a motion by Mr. Jenkins.

The monthly financial reports were reviewed. The June budget comparison report is about \$10,000 rosier than it should be because there were quite a few adjustments to this actual billing that are recorded in July. Consequently, the July revenue numbers will be about \$\$10,000 lower.

Mr. Hovermale reviewed the status of the Rule 19A rate case that was filed with the PSC on November 19, 2010. Initial briefs and reply briefs have been submitted, and a decision from the ALJ is expected by August 24.

It was agreed to move next month's regular meeting up a week to September 7 at the Town of Bath council chambers. The change of date and location is necessary because of the Rural Water Conference on the 14th and courthouse scheduling conflicts.

The meeting was adjourned at 4:25 p.m. upon a motion by Mr. Jenkins.

Andrew B. Jurick, Chairman

Michael Jenkins, Secretary/Treasurer