

Minutes
Warm Springs Public Service District
July 23, 2015

A special meeting of the Public Service Board of the Warm Springs Public Service District was held at 10:00 a.m. on July 23, 2015. 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 July 17, 2015, and a copy was delivered to *The Morgan Messenger*.

Mr. Jenkins called the meeting to order at 10 AM with two members present: Mrs. Joyce Altomare, and Mr. Mike Jenkins. Also present were Michael Crunkleton, General Manager of the WSPSD; Monty Kerns, WSPSD Operator and PSD Board Secretary; and Ms. Sabrena Funk of Kesecker Realty.

Mr. Jenkins moved to nominate Mrs. Altomare as temporary chairperson for the meeting. The motion was approved unanimously.

Mrs. Altomare moved to enter executive session under authority granted in West Virginia code 6 – 9A – 4 subsection 9, for the purposes of discussing an offer to purchase property at 50 independence St., Berkeley Springs West Virginia. The motion passed unanimously.

Mr. Jenkins moved to exit executive session and reconvene the public meeting session. The motion was passed unanimously.

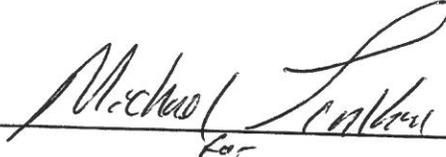
Mr. Jenkins moved to approve the contract to purchase the property at 50 Independence St., Berkeley Springs West Virginia, which includes the following: the WSPSD agrees to offer \$218,000 and asking the seller to pay \$3500 towards closing costs, contingent upon an appraisal, conventional financing, a full inspection including pest, mold, and radon, PSC approval within 60 days, and closing on or before September 24, 2015 with Kauffelt and Kauffelt. The motion passed unanimously.

Mr. Jenkins moved to allow the Treasurer and the General Manager to apply for and sign an application for bank financing. The motion passed unanimously.

Next on the agenda is the consideration of leasing a camera and operator to Morgan broadband for the purposes of inspecting a main service line in great Cacapon. Mr. Jenkins moved to approve leasing Camera and operator to Morgan broadband, the motion was seconded by Mrs. Altomare. After discussion Mrs. Altomare called for a vote, the motion failed by a vote of 0 for and 2 against.

Under future business, the members discussed the options for replacing the transfer switch and possibly the backup generator at the Berkeley Springs plant.

Mrs. Altomare adjourned the meeting at 11:30 AM.


for
Paul S. Zorich, Chairman

Attest: 
Monty Kerns, Secretary