

Minutes
Warm Springs Public Service District
October 28, 2015

A special meeting of the Public Service Board of the Warm Springs Public Service District was held at 10:00 a.m. on October 28, 2015. The meeting was held at the Warm Springs Public Service District office, 92 North Washington St., Berkeley Springs, West Virginia. The meeting agenda was posted on October 26, 2015, and a copy was delivered to *The Morgan Messenger*.

Mr. Zorich called the meeting to order at 10 AM with all members present: Mr. Paul Zorich, 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 Mrs. Rose Zorich.

The first item on the agenda was the approval of the agenda. Upon a motion by Mr. Jenkins, the agenda was unanimously approved as posted.

The Board members discussed the need for renovations to the new WSPSD office at 92 W. Washington St., Berkeley Springs West Virginia. Mr. Crunkleton provided the members with a detailed list of repairs and upgrades identified through the recent building inspection, along with a list of building modifications to accommodate the office staff.

The Board members engaged in a lengthy discussion as to whether the new office, at 92 W. Washington St., Berkeley Springs West Virginia, would have to comply with ADA guidelines, to include the construction of a wheelchair ramp. Mrs. Altomare explained that because the new office would provide no services to the public that could not be obtained by other means such as by mail, phone or Internet, any improvements to the building would not need to be ADA compliant. As such, Mrs. Altomare moved that the WSPSD not construct a wheelchair ramp at the front entrance to the building. No 2nd was offered to Mrs. Altomare's motion. Chairman Zorich requested a motion from the members in favor of constructing a wheelchair ramp at the front entrance of the building. After further discussion, Mr. Zorich moved to construct an ADA compliant wheelchair ramp at the front entrance of the building. Following a 2nd to the motion by Mr. Jenkins, Chairman Zorich called for a vote and the motion passed, with Mr. Zorich and Mr. Jenkins voting in favor, and Mrs. Altomare voting against.

Mr. Jenkins moved to the direct the general manager to solicit quotes from an engineering/architect firm or firms, for the design and engineering of all necessary renovations to the new office building. The motion was seconded by Mr. Zorich, and passed with Mr. Zorich and Mr. Jenkins voting in favor, and Mrs. Altomare voting against.

The next item on the agenda was the discussion and approval of payment for the Board members mandatory participation at the October 16, 2015 closing on the new office building at 92 North Washington St.. Mrs. Altomare moved that the Board members receive compensation for their mandatory participation at the October 16, 2015 closing on the property at 92 N. Washington St., Berkeley Springs West Virginia. Mr. Jenkins seconded the motion, and after discussion, the board rejected the motion, with Mrs. Altomare voting in favor, and Mr. Jenkins and Mr. Zorich voting against.

There was no discussion on future business, nor any public comments.

Mr. Zorich adjourned the meeting at 11:32 AM.



Paul S. Zorich, Chairman

Attest:



Monty Kerns, Secretary