

Minutes
Warm Springs Public Service District
December 2, 2016

A special meeting of the Public Service Board of the Warm Springs Public Service District was held at 10:00 a.m. on December 2, 2016. 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 November 29, 2016, and a copy was delivered to *The Morgan Messenger*.

Mr. Johnson called the meeting to order at 10:02 AM with all members present: Mr. Charles Johnson, Mr. Mike Jenkins (by phone), and Mr. Eric Lyda. Also present were Michael Crunkleton, General Manager of the WSPSD; and Mr. Larry Omps of Cacapon investments LLC.

Chairman Charles Johnson called this special meeting of the Warm Springs PSD board of directors to consider and approve a contract between the Warm Springs Public Service District and Cacapon investments LLC, for the operation of a wastewater treatment plant at 9089 Valley Rd., Berkeley Springs West Virginia.

Upon a motion by Mr. Eric Lyda, the meeting agenda was unanimously approved as presented.

Chairman Johnson asked Mr. Omps if he would be willing to pay the attorney fees incurred for the development of this agreement, with the addition of the \$200.00 in Board fees incurred for this special meeting. Mr. Omps questioned the necessity of the \$200.00 fee for the meeting. Mr. Jenkins explained that this entire process was put on a fast track to enable the WSPSD to complete the testing requirements at the wastewater treatment plant before the end of this quarter. After some discussion, Mr. Omps agreed to pay the \$200.00 for the special meeting, and the legal fees incurred for the development of this agreement, within reason.

Mr. Jenkins moved to approve the Operation and Maintenance agreement dated December 1, 2016, between the WSPSD and Cacapon investments LLC, with the addition of a \$200.00 administration fee and the incurred legal expenses pertaining to the development of this agreement, pending Public Service Commission (PSC) approval. This motion received a 2nd from Mr. Johnson, and was unanimously approved.

Future business: No future business

Mr. Johnson adjourned the meeting at 11:10 AM.



Charles Johnson, Chairman

Attest:



Monty Kerns, Secretary