

**Minutes**  
**Warm Springs Public Service District**  
**November 1, 2019**

A special meeting of the Public Service Board of the Warm Springs Public Service District was held at 10:00 a.m. on November 1, 2019. 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 October 29, 2019, and a copy was delivered to *The Morgan Messenger*.

Mr. Jenkins called the special meeting to order at 10:00 AM with all members present: Mr. Mike Jenkins - Chairman, Mr. Charles Johnson - Treasurer, and Mr. Thomas Stinebaugh. Also present were Michael Crunkleton, General Manager of the WSPSD; Jennifer Wishmyer; Matt Pennington; Wayne Omps; Chris Chapman; Susan Webster; Sean Forney; Charles Trump; Darrell Cowles; Randy Waugh; and Steve Buchanan.

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

This special meeting was called in order to discuss extending water and sewer service south on Valley road.

Chairman Jenkins started the discussion by laying out the current plans for an I&I project by the WSPSD to rehab sections of the existing sewer collection system. Mr. Jenkins also detailed costs and potential rate increases to the existing sewer customers and made the point that the existing sewer customers should not have to carry the full burden of an extension project. Representative Cowles laid out a funding scenario that could potentially provide infrastructure funding for an extension project.

Chris Chapman who serves on the Water Board for the town of Bath, spoke to the possibility that the town may be interested in participating in a water service extension. However, Mr. Chaplin would only commit that this topic would be discussed at the November 2019 meeting of the Town of Bath Water Board and a more official response would be forthcoming.

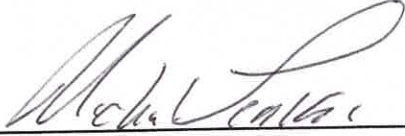
Sen. Trump and Representative Cowles spoke on bond coverage, bond interest rates, and the potential for the refinancing of existing bonds. Sean Forney spoke on the discussions being had at the Morgan County EDA meeting which were focused on long term infrastructure needs.

Discussions on infrastructure were concluded at 11:30 AM.

The next item on the agenda was to discuss and approve purchasing a piece of equipment to aid in safely clearing snow from the basin walls at the Berkeley Springs plant. Several options for clearing the basin walls were discussed but no decisions were made.

Future business: No future business.

Chairman Jenkins adjourned the meeting at 11:55 AM.



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Michael Jenkins, Chairman

Attest: 

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Monty Kerns, Secretary