

Minutes  
Warm Springs Public Service District  
June 28, 2019

A special meeting of the Public Service Board of the Warm Springs Public Service District was held at 11:00 a.m. on June 28, 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 June 25, 2019, and a copy was delivered to *The Morgan Messenger*.

Mr. Jenkins called the special meeting to order at 11:00 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; Steve Buchanan from Thrasher engineering; Matt Pennington from Region 9 EDA; State Sen. Charles Trump; State Delegate Daryl Cowles; and Morgan County Commission member Sean Forney.

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

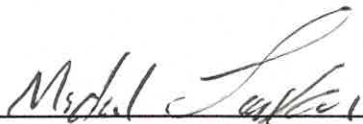
This special meeting was called in order to facilitate discussion on the proposed water and sewer extensions south on Valley Road in Berkeley Springs.

The Town of Bath, as of the time of this meeting, has not notified the WSPSD as to their interest in extending public water service South on Valley road.

Matt Pennington advised Board of Directors that in lieu of a decision by the Town of Bath on extending water service, the WSPSD board should focus mainly on the sewer side of the project. Mr. Pennington and Mr. Buchanan led the group through the process of completing a project concept, which when completed the PSD could move to preliminary engineering. Mr. Buchanan described all the relevant project information that goes into a preliminary engineering report. Mr. Pennington advised that before any attempt can be made at securing funding, a preliminary engineering report must be completed. All those in attendance participated in developing the project concept by identifying potential service areas.

Due to the fact that WSPSD was not at a point in the process to look into potential funding sources, item 3 was tabled.

Chairman Jenkins adjourned the meeting at 12:09 PM.



Michael Jenkins, Chairman

Attest:



Monty Kerns, Secretary