

MINUTES
Harpers Ferry Water Commission
Town Hall
October 21, 2020
7:00 PM

Participants Christy Huddle, Chair; Barbara Humes, Council Liaison; Bill Robinson

Also Present Angela Cummings, Water Clerk, Deb Kelly, Pat Morse and Chris Steyer, Water Superintendent

Call to Order The meeting was called to order by Chair Christy Huddle at 7:01 PM.

Approval of Prior Minutes No prior minutes available

Next Meeting Date November 18, 2020

Water Clerk Report Cut-offs/Terminations: Motion by Bill Robinson that terminations begin November 17, 2020 for unpaid bills outside the scope of the WV Cares Utility Act, Christy Huddle seconded, passed unanimously.

Motion by Christy Huddle that terminations begin for unpaid bills for October on November 5, 2020, seconded, passed unanimously.

Water Superintendent's Report Water loss at 45% though a leak on Jefferson Street was found and repaired that was causing a loss of over a million gallons a month, which will dramatically reduce our water loss. Overall usage is down, and leak detection efforts have been stepped up. The dumpster for the sludge removal from the lower sedimentation basins is in place, and removal efforts will begin 10/26, the same day that the new OIT employee starts.

Motion was made for the purchase of a gas plate compactor

Financial Motion to recommend to the Town Council the purchase of a gas plate compactor for asphalt repair, at a cost not to exceed \$839, made by Bill Robinson, seconded by Christy Huddle, passed unanimously.

Motion to recommend to the Town Council the purchase of a gas generator to power tools on site, at a cost not to exceed \$899, made by Bill Robinson, seconded by Christy Huddle, passed unanimously.

Water System Improvement Project Easements received from all property owners except those seeking exemption.

Discussion of agreeing to acquiesce to easement exemptions, pending affidavit from Chris Eckinrode.

Public Comment [None]

Adjournment Bill Robinson moved for adjournment, seconded by Christy Huddle, motion unanimously approved and meeting adjourned at 8:53 PM.