## **MINUTES**

Harpers Ferry Water Commission Town Hall November 18, 2020 7:00PM

**Participants** Christy Huddle, Chair; Laurel Drake; Barbara Humes, Council Liasion; Bill

Robinson (recording)

**Also Present** Angela Cummings, Water Clerk, Chris Styer, Water Superintendent, WVRWA

Representatives Todd Grinstead and Heather Somers, and Robert Nelson

The meeting was called to order by Chair Christy Huddle at 7:03PM. Call to Order

**Approval of Prior** 

The minutes from the special meeting of July 28, 2020 were reviewed; motion to approve made by Bill Robinson, seconded by Christy Huddle; unanimously Minutes

approved.

Water Clerk Report 7 shut offs, 5 remain off

> Discussion of possible policy to better assist with how shut offs are handled, also discussion of progress of WV Cares Act relief for customers who applied and whether

we are likely to get paid for the usage at issue with respect thereto.

Discussion regarding raising deposit amount for new customers as required under

Rule 150.

Water **Superintendent's** Report

Guest presentation by WVRWA on new apprenticeship program

Chris Styer provided his report, which included a water loss of 38.56%.

Chris Styer proposed purchasing a carport to protect sludge dumpster from rain,

which would cause sludge disposal cost to increase.

Chris Styer explained the procedure by which leak adjustments are approved, and a

discussion on raining the leak adjustment tariff was held.

Chris Styer presented a customer request to waive fees for a new tap on customer residential property, Commission requested that he find out more information

regarding the customer's planned use and to address wastewater concerns.

Chris Styer proposed the hiring of an assistant to help both the water clerk and the

water superintendent, discussion but no action.

**Financial** Discussion of expenditures, no action

Sourcewater **Protection** 

DHHS Grant will be announced by the end of December

**Public Comment** [None] **Adjournment** 

Bill Robinson moved for adjournment, seconded by Christy Huddle, motion unanimously approved and meeting adjourned at 9:26PM.