

HARDY COUNTY PUBLIC SERVICE DISTRICT
MARCH 3, 2021
4:30 P.M.
2094 US 220 South, Moorefield, West Virginia

The meeting was held at the office of the District and via telephone conference due to the COVID-19 pandemic. Participating via telephone conference was Justin Basye and Rose Helmick, HCPSD; Kylea Radcliff, Thrasher Group and Jean Flanagan, Moorefield Examiner. Present at the meeting was Logan Moyers, Robert Harper and Connie Sherman, HCPSD.

The meeting was called to order at 4:31 p.m. by Vice Chairman Rose Helmick. Justin Basye made a motion to approve the minutes of the February 3, 2021 regular meeting minutes as presented. Rose Helmick seconded the motion. The motion was approved.

Unfinished Business:

Baker WTP Upgrade Project – Logan Moyers gave an update on the progress of this project. Moyers reported that a subcontractor for Contract #2 - Baker WTP Upgrade will be onsite this week to complete the remaining work on the ventilation system installation for the clearwell aeration system. Kylea Radcliff is working with Chojnacki Construction on the necessary closeout documents so that final payment on Contract #1 can be requested at next month's meeting. Contract #2 is not yet ready to be closed out and there is some remaining work that must be completed on the MIEX facility at the Baker water treatment plant.

New PSD Facility Project – Logan Moyers reported he has received no response as it regards the time extension request to FEMA to extend the deadline for using the FEMA funding allocated for the new facility project. He is optimistic that the District's request will be approved based on conversations he has had with FEMA representatives. He also reported that the USDA-RD funding application for the remaining funds needed to complete this project, in addition to the FEMA funds and the PSD's contributed funds, will be ready for submission later this week or next week. Moyers said he is hopeful the District will be awarded USDA funds based on this application by mid-summer 2021.

New Business:

Poultry Development Project – The District has received a request for service from the developers of two "mega" poultry developments in the Old Fields area. The developments include a 20 house development on Old Fields Road and a 16 house development on US Highway 220 South in the Old Fields area of Hardy County. The District is obligated by state code to serve any customer requesting service to the best of our present capability. Since receiving the request for service, the District has been working to determine the peak water demand from these developments in order to determine to what degree the poultry developments can be served by the District's present capabilities. Moyers explained that peak demand for these developments must be calculated based on the maximum volume water needed for one house that has fully mature chickens on a hot, dry 100 degree summer day and then multiply that volume by the number of houses in each development. Moyers said the demand for these developments will be much higher in the summer months than during other times of year as the cooling systems used in these poultry houses use large volumes of water. Moyers said the District has determined it will be necessary for the developers to pay to upgrade the booster pump station that serves the area where these developments are located and after completing those upgrades, the District will have the capability to serve both developments to some degree but cannot meet *projected* peak demand at either location. Moyers believes the District can meet the water demand of the developments outside of summer months when the peak demand is much greater than other times of year due to significant water use by the cooling systems. Moyers stated that these assumptions of service were based on *projected* demand numbers and nothing was definite until the developments have been constructed and are being served and real world data on the peak demand can be attained. Moyers said the District must determine how much water can be used by the developments

without causing a negative impact on the existing customer base and the District would design its service to these developments in a way that would allow the District to control the volume of water being delivered to the developments should it be necessary to limit flows to the developments to ensure no negative impact on other customers in the area. Moyers said the developer will be entering into an alternate main line extension agreement with the District to extend the main water line to development location on Old Fields Road and the upgrades to the pump station would be included in that agreement. Moyers said the District will continue to work with the developers and the District's consulting engineers to determine how best to efficiently serve the developments to the best of the District's capabilities. Once Moyers has had a chance to review and approve the developers plans for an alternate main line extension agreement and the District is comfortable with a volume of water it can capably provide the developments he will respond in writing to the developers letting them know the District can serve the poultry developments in a limited capacity. Board member Rose Helmick asked if the poultry developers would be charged a different rate than other customers of the PSD and Moyers informed that all PSD customers are charged the same rate regardless of the type of service. Moyers will provide further updates on serving the "mega" poultry developments in future meetings.

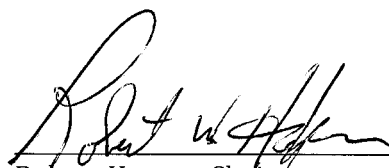
FY20 Financial Statement – A copy of the fiscal year 2020 financial statement was included as part of the board packet. Robert Harper made a motion to approve the financial statement. Rose Helmick seconded the motion. It was unanimously approved. Rose Helmick will provide a copy as required to the Hardy County Commission.

Miscellaneous Business – Jean Flanagan reported that she received a press release that a \$975,000 grant from the Army Corp of Engineers has been approved for Central Hampshire PSD's Purgitsville extension project. The District will sell water to Central Hampshire PSD at the Hardy/Hampshire line as part of this project. Logan Moyers said it is his understanding that Central Hampshire PSD has nearly obtained all funding necessary for this project and should be filing for a certificate case with the Public Service Commission sometime in the near future. Moyers said the District will need to extend the line a short distance to the Hardy/Hampshire line once construction has started on the Purgitsville project. District field staff will install that short line extension in house and be reimbursed for all costs incurred by Central Hampshire PSD.

No members of the general public were present at the meeting or via conference call.

There being no further business, Robert Harper made a motion that the meeting be adjourned. Justin Basye seconded the motion. The meeting was adjourned at 4:55 p.m.

The next regular scheduled board meeting will be held **April 7, 2021, 4:30 p.m.** Attendees will continue to have the option to attend the meeting in person in the District's office or via conference call due to the ongoing pandemic.



Robert Harper, Chairman