

HARDY COUNTY PUBLIC SERVICE DISTRICT
AUGUST 7, 2024
4:30 P.M.
45 District Drive, Moorefield, West Virginia

Present: Logan Moyers, Rose Helmick, Robert Harper and Connie Sherman – HCPSD.

The meeting was called to order at 4:35 p.m. by Chairman Robert Harper. The minutes of the July 10, 2024 regular meeting were presented. Robert Harper made a motion to approve the minutes as presented and Rose Helmick seconded the motion. It was unanimously approved.

Unfinished Business:

Carla Acres II Water Storage Tank Project – Logan Moyers reported that fencing work on the District's Carla Acres II tank project is complete. All work on the contract has now been completed. Final project inspection will be scheduled soon so the project can be closed out. The District received approval to use project contingency funds for the purchase of new radios for all sites in the District's SCADA telemetry system. Pay Requisition #8 in the amount of \$50,400.00 for the radios was presented for approval. Rose Helmick made a motion to approve the pay requisition as presented. Robert Harper seconded the motion. It was unanimously approved. It is anticipated that a final pay requisition for this project will be presented for approval at the next meeting and the project can then be closed out.

Baker Secondary Water Source Project – Logan Moyers reported the groundwater hydrology firm has not yet completed the summary report for the test well drilling. The report will include expected yields from each well as well as water quality analysis and any potential impacts to the Parker Hollow Impoundment and neighboring wells. Once this report has been finalized, it will be reviewed by the District and passed on to the State Conservation Committee for review. The SCC will work with NRCS to review the information and determine if the District will be permitted to move forward with the full-scale project that will make the test wells permanent public water system production wells.

The test wells phase of the project had a total cost of \$300,000 and was funded with \$150,000 in ARPA funds provided by the Hardy County Commission and \$150,000 in pre-application funding assistance (PFA) funds provided by WVJDC. Pay Requisition #2 for IJDC PFA grant funds was presented for approval in the amount of \$46,850.00. This pay requisition covers fees for the well drilling and associated engineering and hydrology work. Robert Harper made a motion to approve the pay requisition as presented. Rose Helmick seconded the motion. It was unanimously approved.

A discussion on how the full-scale project could be funded took place. Moyers told board members that it is hoped that water testing will show the wells are not contaminated with PFAS chemicals, and that if that is the case, the District would be able to seek grant funding for water systems whose source water is contaminated with PFAS and are developing projects to either remove PFAS from contaminated source water or projects to develop an alternate source that is not contaminated. The District is eligible for this funding because testing has shown the District's only current water source for the Baker water system, the Parker Hollow Impoundment, has a low level (7 parts per trillion) of PFAS chemicals present.

Town of Moorefield Water Purchase Contract – There were no updates on the status of the District's water purchase contract with the Town of Moorefield.

Miscellaneous Business:

Drought Conditions – Board members asked if there have been any issues with source water due to the ongoing severe drought. Moyers reported that for the Baker water system there have been no issues regarding the volume of available source water, but water quality has worsened due to stagnant water. In regard to the District's other water systems, all of which purchase water, the Town of Wardensville has asked its customers to conserve water where possible, but there has been no information from the Town of Moorefield about restricting usage.

No members of the general public were present at the meeting.

There being no further business, Rose Helmick made a motion that the meeting be adjourned. Robert Harper seconded the motion. The meeting was adjourned at 5:05 p.m.

The date of next month's board meeting will need to be changed and will be set at a later date based upon the availability of the county commission and due to the holiday.



Robert Harper, Chairman

These minutes represent a summary of the subject discussed and the actions taken by the members of the Hardy County Public Service District for the regular meeting held on August 7, 2024. The meeting and proceedings were electronically recorded. In the event there may be discrepancies or contradictions between the written minutes and the audio recording, the audio recording shall take precedence.