

HARDY COUNTY PUBLIC SERVICE DISTRICT
SEPTEMBER 1, 2021
4:30 P.M.
2094 US 220 South, Moorefield, West Virginia

Present: Rob Harper, Rose Helmick, Logan Moyers, Connie Sherman, HCPSD; Milda Mullins, Moorefield Examiner.

The meeting was called to order at 4:33 p.m. by Chairman Robert Harper. Robert Harper made a motion to approve the minutes of the August 4, 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 final payments have been issued on both contracts. Ixom representatives visited the water plant and met with representatives from the Thrasher Group to develop a plan to resolve the flow issues from the MIEX equipment to the main water plant facility. The fix will involve raising the elevation of the MIEX units by increasing the height of the concrete pads located under the MIEX equipment. The Thrasher Group will do the necessary design work and then a contractor will be selected to do the work. Due to scheduling conflicts original project contractor, Breckenridge Corporation, is unable to do the work. It was noted that the cost of the design work and the construction will be covered by The Thrasher Group. Once this work is complete, the project will be finalized and closed out.

New PSD Facility Project – Logan Moyers reported that work continues to finalize the requirements of project lender, USDA-RD, before receiving authorization to bid the project. Among the few remaining items that must be satisfied prior to receiving authorization to bid are a few project related permits that have long application review processes. FEMA has given bid authorization.

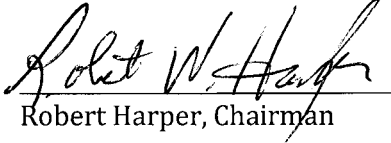
Source Water Protection Grant – Logan Moyers provided an update on the grant funds received from the State of West Virginia Bureau for Public Health for the purchase of early warning monitoring equipment to be the concrete riser near the raw water intake for the Baker water plant. Moyers received notice that the WVCA has completed their review the information they previously requested but noted there is some additional information that is now being requested. Included among the additional items requested are engineered construction drawings showing in detail the installation of the equipment on the riser structure. WVCA also indicated they are preparing an agreement to be executed by both agencies as it relates to the installation and continued maintenance of the monitoring equipment. Moyers believes the District will ultimately be permitted to install the equipment and is hopeful that the installation could take place before the weather turns cold. The deadline to spend the grant funds is the end of the calendar year 2021.

HCC Grant Fund Request – Logan Moyers presented a Resolution for adoption by the HCPSD Board relating to the District's request to the Hardy County Commission to use grant funds from the County's American Recovery Act allocation to construct a 340,000 gallon water storage tank in the US 220 North area of Moorefield. The District estimates the project will cost \$1million and is seeking funds in that amount to cover the cost of the project. Moyers noted the need for greater water storage in that area of Hardy County due to growing demand. He also noted that the storage capacity in that area is currently less than the available capacity in comparable areas in other parts of the County. Moyers said that without the addition of additional storage in this area, given the growing demand, the District would be forced to rely partly on the storage capacity of the Town of Moorefield from whom the District purchases water for that area of Hardy County, which is not an ideal situation. Moyers said a location for the new storage tank has been identified and the property owner is agreeable to sell the needed property for what he believed was a reasonable amount. The purchase of this property will not take place until funding for this project has been secured. Robert Harper made a motion to adopt the Resolution as presented. Rose Helmick seconded the motion. It was unanimously approved.

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

There being no further business, Robert Harper made a motion that the meeting be adjourned. Rose Helmick seconded the motion. The meeting was adjourned at 4:52 p.m.

The next regular scheduled board meeting will be held **October 6, 2021, 4:30 p.m.** at the office of the PSD located at 2094 US 220 South, Moorefield, West Virginia.



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 September 1, 2021. 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.