

Harpers Ferry Water Commission
Town Hall
February 19, 2020
7:02 PM

Participants Christy Huddle, Chair; Marie Uehling; Barbara Humes, Council Liaison; Bill Robinson (recording)

Also Present Angela Cummings, Water Clerk, Tanner Haid, WVRC, and Robert Nelson

Call to Order The meeting was called to order by Chair Christy Huddle at 7:02 PM.

Approval of Prior Minutes The minutes from the meeting of January 15, 2019 were reviewed; motion to approve as amended made by Christy Huddle, seconded by Bill Robinson; unanimously approved.

Next Meeting Date March 18, 2020

Water Clerk Report Six (6) cutoffs, all but two (2) restored, one skip.

GovCard will be used for new customer deposits initially, with the possibility of a fixed monthly draw on a recurring basis being rolled out at a later date.

Water Superintendent's Report Brandon Chuvalas was on vacation, but report was submitted.

Financial Income slightly exceeding expectations, no significant concerns noted. Also discussed research results regarding Shepherdstown pay scale and water clerk salary issue.

Guest Presentation Tanner Haid, of the West Virginia Rivers Coalition made a presentation to the Commission regarding ongoing sourcewater protection efforts throughout the region.

Water System Improvement Project Update Barbara Humes indicated some difficulties regarding obtaining some of the easements needed for improvement of portions of the water system. It was decided that for those who refuse to grant an easement, and are thus not improved as to the service to their particular property, that such residents/property owners receive a certified letter advising them of same. Also discussed making the town notary available to expedite easement signing.

Public Comment [None]

Adjournment Bill Robinson moved for adjournment, seconded by Marie Uehling, motion unanimously approved and meeting adjourned at 8:40 PM.