

Elkins Road Public Service District
Board of Directors' Regular Meeting
October 1, 2024

The regular monthly meeting of the Elkins Road Public Service District (ERPSD) Board of Directors was held on Monday, October 1, 2024.

Chair, Carey Wagner, called the meeting to order at 5:00 p.m. and led the group in the Pledge of Allegiance.

Members Present were: Chair–Carey Wagner, Secretary-David Burr and Board Member-Wendell Grose

Staff Present were: Office Manager-Carolyn Douglas; Billing Clerk-Linzy Wilson; System Operator-David Wamsley

Phone in participants: None

Unless otherwise stated all motions passed by vote 3-0.

Recognize that four (4) customers were present.

APPROVAL OF MINUTES

Minutes of September 3, 2024 Regular Monthly Meeting were presented for approval. **Wendell Grose made a motion to approve the minutes. Dave Burr seconded. Motion carried**

APPROVAL OF FINANCIAL REPORTS/BILLS TO DATE

Dave Burr presented the Financial Report. **Wendell Grose made a motion to approve the financial report and pay the bills to date. Seconded by Dave Burr. Motion carried**

ATLAS / UNITED DIRTWORKS LLC

Neither showed up to the meeting.

SAND RUN ESTATES – GREG BELCHER WITH CTG

Greg Belcher called in to say that the EEG (Economic Enhancement Grant) would not be offered again until January, since they would not qualify for the Critical Needs money as they have water, and this project may or may not qualify for it. The only money the PSD would have to pay towards this project without going in debt is the remaining funds from the ARP funds, which doesn't begin to touch the cost of fixing the pressure problems that Ridgeview Lane has had for many years. Dave Burr said that we had tried all we could do on our end to help with their problems but didn't see anyway we would be able to. When ask if Sand Run Estates had met to discuss what they could contribute towards this project, Jerry Wamsley stated that as far as he knew they had not called a meeting to discuss it.

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LEAD AND COPPER INVENTORY REPORT UPDATE - LINZY

Linzy told the Board that she had completed the lead and copper inventory and was just waiting on clearance from their side approving the portal to submit it.

MAINTENANCE

Dave Wamsley gave the September Maintenance Report. We repaired several leaks and installed a couple of taps this month. Dave and Stacey (with Region VII) went out a couple of days to work on the GIS project but have been having trouble with the weather.

There being no further business, **the meeting adjourned on motion made by Carey Wagner and seconded by Wendell Grose.** Meeting adjourned at 5:40 p.m.

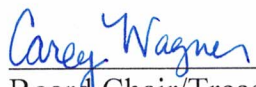
The next meeting will be held on Wednesday, November 6, 2024 at 5:00 p.m.

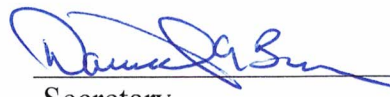
Respectfully submitted:

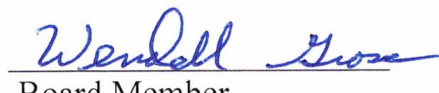
ERPSD Board of Directors Secretary, David Burr//CD

Attachments: Agenda
Sign In Sheet

Approved By:


Board Chair/Treasurer
Carey Wagner


Secretary
David A. Burr


Board Member
Wendell R. Grose

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting Regular Monthly Meeting

Start Time 5:00 PM

Date Tuesday, October 1, 2024

Place P.S.D. Office
133 Fallen Road, Buckhannon

Meeting Called to Order by Chairperson

5:00 PM

Pledge of Allegiance

Roll Call Introduce Board of Directors

Chair/Treasurer-Carey Wagner, Secretary-David Burr, Board Member-Wendell Grose

Introduce Office Staff - Office Manager, Carolyn Douglas; Billing Clerk - Linzy Wilson;

System Operator-David Wamsley

Recognize Current Customers

Approval of Minutes -September 3, 2024 Regular Monthly Meeting

Vote

Treasurer Report/Payment of Bills for October/bal of September Invoices

Vote

ITEMS FOR DISCUSSION

Atlas / United Dirtworks LLC

To meet the Board members

Sand Run Estates - Greg Belcher with CTG

Update

Lead and Copper Update Filing - Linzy

(Oct. 16, 2024)

Maintenance Report

Maintenance Issues

Date & Time of November 2024 Meeting - Tuesday, November 5 2024 @ 5:00 pm

Adjournment

Vote

Anyone wishing to address the Board that is not on the agenda will be addressed at the end of the meeting or as time permits in between other items on agenda. Please ask to be added so we can be sure to address you. Thank you for your patience!!!! ☺

