

MINUTES
SHEPHERDSTOWN, WEST VIRGINIA
SPECIAL PUBLIC MEETING:
WATER TANKS REPLACEMENT
WATER & SANITARY BOARDS
March 29, 2012

Attendees:	Water Board	Sanitary Board	Town Staff
	S. Kemnitzer - absent	<input checked="" type="checkbox"/> J. Auxer	<input checked="" type="checkbox"/> F. Welch
	<input checked="" type="checkbox"/> J. Auxer	H. Heyser - absent	C. Hutzler
	<input checked="" type="checkbox"/> J. Bock	<input checked="" type="checkbox"/> R. Keller	K. Shipley
	J. Brady - absent		
	<input checked="" type="checkbox"/> J. Ford		P. Dowell
	<input checked="" type="checkbox"/> G. Engebretson		
	<input checked="" type="checkbox"/> B. Schill		
		<input checked="" type="checkbox"/> = present at meeting	

Consultant: Jeff Ekstrom, Chapman Technical

Visitors: See attached visitor sign-in sheet

1. **CALL TO ORDER.** A special public meeting of the Water and Sanitary Boards to discuss Water Tanks Replacement was called to order by Jim Auxer at 6:18pm at Town Hall in Shepherdstown, West Virginia.

2. **PRESENTATION.** Jeff Ekstrom of Chapman Technical, engineering consultants for the Water and Sanitary Departments, gave a 15 minute power point presentation on the Shepherdstown water tanks replacement. As described in correspondence previously mailed to all customers, the efficiency and safety reasons for the replacement of the two current tanks with two new tanks was explained, as well as the process and schedule for replacement.

3. **DISCUSSION.** J. Ekstrom responded to a number of questions from the visitors present, assisted in his responses by F. Welch. Topics included the following:
 - The concept of water aging and its impact on water quality;
 - No blasting will be involved;
 - The new tanks will not require any painting;
 - Construction work hours;
 - Handling of debris, and explanation that the existing tanks will be covered during demolition;
 - Contractors will be required to carry insurance;
 - Explanation of the funding (low-interest loan); and
 - Explanation that no additional water rate increases are needed for this project.

4. **ADJOURNMENT.** J. Auxer adjourned the meeting at 6:45pm. The Water and Sanitary Boards then held their regular monthly meeting starting at 7:00pm.

Respectfully submitted, Jerry Bock