

Town of Oriental
Water Advisory Board Meeting
April 28, 2014

A regularly scheduled meeting of the Town of Oriental Water Advisory Board was held on April 28, 2014 at 1:30 PM. Vice Chairman Jackie Mahan determined a quorum to be present, and opened the meeting.

PRESENT: Vice Chairman Mahan, Members Johnson and Rittenhouse, Commissioners Overcash, Summers and Venturi, Town Manager Miller, Jason Collett and Drew Cox, Public Works, Deputy Town Clerk Beyer, and public

ABSENT: Chairman Barton, Member DeChesser

The Minutes of the March 24, 2014 meeting were submitted for approval. Vice Chairman Mahan amended Page 3, Water Rates by adding this sentence to the end of the paragraph: "In the future the WAB will do an in-depth rate study to prepare for any rate discussions."

MOTION: Member Johnson made a Motion to approve the Minutes as amended from the March 24, 2014 meeting. Member Rittenhouse seconded. Motion passed 3-0.

This meeting was held at the Town Water Plant, to provide the Members and public with an overview of the improvements and upgrades made to the Water Plant.

Town Manager Miller introduced the Public Works staff and turned the floor over to Jason Collett, Public Works Director and Drew Cox, Assistant Public Works Director.

Public Works Director Collett presented a brief overview of the items that were upgraded and repaired inside the plant, to include control panels, valves, and pumps. He also provided a broader list referenced herein and incorporated within these Minutes. A maintenance schedule is being crafted by the WAB and the Public Works staff to maintain the Plant's current condition. This plan will include valve exercising, pump maintenance and other efforts to prevent system fail. A remote notification device is also being researched, which will enable Public Works Staff to be notified in the event the plant or water system fails.

Mr. Collett also will present a list of 'must haves' to the WAB, in a continuing effort to assist the staff at the plant in keeping the plant running satisfactorily.

Several Public Works staff have completed or are in the process of completing schools and certifications. Josh Gibson is currently working towards his B Well Certification, Drew Cox is working towards his C Well Certification and Jesse Burgess is preparing to take his exam for the ORC, Cross Connect Control and Backflow license.

The tour continued to the Public Works Shop portion of the plant grounds.

A new office has been built inside the garage, and there will be phone service and internet capability installed inside the office. The bays currently do not have roll down doors on them; roll down doors are currently being priced and projected in the upcoming budget.

There being no further business to discuss, the meeting was adjourned.

Member Johnson made a Motion to adjourn the meeting. Member Rittenhouse seconded. Motion passed 3-0.

Meeting adjourned at 2:30 PM. The next WAB meeting will be held on Tuesday, May 27, 2014 at 1:30 PM at Town Hall.

Jackie Mahan, Acting Chairman

Jayne Beyer, Deputy Town Clerk