SPECIAL MEETING Thursday February 28, 2018 AT 3:00 P.M.

PRESENT: PRESIDENT PHIL HART, COMMISSIONER SUSIE CVECHKO, COMMISSIONER TIM MCDANIEL, COUNTY CLERK CONNIE KAUFMAN, COUNTY COORDINATOR BEN PROPST, COUNTY ADMINSTRATOR SHANA FREY

Elkins Intermountain Reporter

The meeting was called to order by Phil Hart and he led the Pledge of Allegiance.

The single item on the agenda is regarding the required maintenance to Chestnut Ridge PSD's Olive Hill water tank. The tank holds 100,000 gallons of water and directly serves 700 customers. A leak has been found at the bottom of the tank that loses approximately 15 gallons of water per minute. It cannot be fixed from the outside.

Commissioners have been in contact with Federal and State officials and local, state and federal Offices of Emergency Management. A temporary tank will be placed during repair to limit service disruptions.

At this time, the Commissioners were still waiting communication if emergency funding was available to help with this repair, however the Commission recognizes the urgency and on a motion by Susie Cvechko and seconded by Tim McDaniel, they approved an estimate from Specialty Group, Inc in the amount of \$50,000 to perform the necessary repairs.

Phil Hart noted that Chestnut Ridge PSD has done a great job keeping the Commissioners, Administrator and Coordinator up to date on the situation.

SGI can begin work with 48 hours.

On a motion by Phil Hart and seconded by Tim McDaniel, the meeting was adjourned at 3:06pm.

Phil Hart

#233892