Regular Meeting Minutes
Blackwater Public Service District Board
Tuesday, July 15, 2025
Davis Town Hall
505 William Avenue
Davis, WV 26260

ROLL CALL:

Al Tomson, Chairman

Jody Flanagan, Treasurer (Absent)

Judy Cronauer, Secretary

GUESTS:

Lydia Crawley, Parsons Advocate.

Al called the meeting to order at 10:01 am

MEETING MINUTES

Al made a motion to approve the minutes from June 24, 2025. Judy seconded the motion and all agreed.

STATUS OF ENGINEERING SERVICES AND FUNDING

RK&K is finalizing the Preliminary Engineering Report. It is expected that this report will be delivered by August 10, 2025, if the rate information is available from the accountant. Region 7 is working with the accountant regarding the rates, which may require an early August meeting to discuss with the Board.

Al will contact Mark Holstine regarding the landfill's participation in the wastewater treatment system (e.g. rates, investment and pretreatment).

Region VII is working on an Abandoned Mine Lands (AML) grant for the project and other sources of funding based on discussions with state officials.

The Board must establish a physical address to use in the System for Awards Management (SAM). This address is necessary to receive federal funding.

STATUS OF TOWN WASTEWATER CONVEYANCE SYSTEM PROJECTS

Davis sewer project is currently under construction. Thomas has applied for funding for their sewer project.

BLACKWATER PSD PLANNING GRANT

Al made a motion to approve RFP #12 in the amount of $4,370. Judy seconded the motion and all agreed.

NEXT MEETING

The next meeting is scheduled for July 15, 2025, at 10:00 am.

Al made a motion to adjourn the meeting at 10:07 am. Judy seconded it and all agreed.

Chairman (Al Tomson) — Date Approved 8/19/2025

Secretary (Judy Cronauer) — Date Approved 8/19/2025