Sanitary Board City
of Chesapeake (WV)

12404 MacCorkle Avenue
Chesapeake, WV 25315
Phone: 304-949-1496
Email: townhall@chesapeakewv.gov
Website: https://chesapeake.wv.gov

Transparency
Respect
Winning

Agenda

Date: Tuesday, September 17, 2024
Time: 6:00 PM
Dr. Lisa E Curry Memorial Annex Building

Call to Order

Prayer & Pledge

Roll Call

- Jason Bowen, Citizen Representative
- Herbert Shearer, Citizen Representative
- Jolinda Perdue, Board Secretary
- Melissa Hill, Mayor & Chair

Review & Motion

- Motion – Approval of Meeting Minutes - August 2024
- Motion – Approval of Financial Statements – August 2024

Old Business

1. **Flexim Meter Installation** – Continues
2. **2024 – WV PSC Report in Progress**
3. **Engineering RFP – 09.05.24**
4. **Discussion** - 1989 Agreement – Town of Chesapeake (WV), Sanitary Board, and Marmet Sanitary Board, Town of Marmet
    - Agreement modification – Request made 8/16/2024 & 9/10/2024
    - Current Situation – Rate Increase & Invoice
    - Next Steps – Counsel Minear

New Business

1. **Discussion** – Board Comments
2. **Discussion** - Floor Open for Board & Citizen Comments

Next Meeting – October 15, 2024 @ 6:00 PM

Motion to Adjourn

Posted: 9/12/2024 8:51:33 AM

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- Motion – Approval of Meeting Minutes - August 2024	Motion – Jason Bowen 2nd Motion – Herb Shearer No questions on the motion Motion Carried
- Motion – Approval of Financial Statements – August 2024	Motion – Jason Bowen 2nd Motion – Herb Shearer – will need time to review the financials. No questions on the motion Motion Carried
Old Business	
1. **Flexim Meter Installation** – Continues	**Installation Complete** – Chesapeake Public Works
2. **2024 – WV PSC Report in Progress**	**In Progress** – Sandeep Agarwal, CPA, AP
3. **Engineering RFP – 09.05.24**	**WV Gazette**
4. **Discussion** - 1989 Agreement – Town of Chesapeake (WV), Sanitary Board, and Marmet Sanitary Board, Town of Marmet	Counsel Minear provided overview of agreement update with the Town of Marmet. Town of Chesapeake continued open communication as agreed. Waiting for response.
o Agreement modification – Request made 8/16/2024 & 9/10/2024	

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○ Current Situation – Rate Increase & Invoice	
○ Next Steps – Counsel Minear	
New Business	
1. **Discussion** – Board Comments	Question – Herb Shearer – do you remember me requesting a copy of the maps and your response – Mayor/Chair Hill. Response, yes. Matter of security, and view only information as agreed by Sanitary Board. Yield to Counsel Minear. Purpose for paper copy of maps? Shearer Response – anyone can drop a bomb in manholes that are not locked. Federal Directives after 911 protect the infrastructure.
2. **Discussion** - Floor Open for Board & Citizen Comments	Missy Clark received a copy of the 1989 Agreement. Said she might have questions later. We thanked her for coming to the meeting.
Next Meeting – October 15, 2024 @ 6:00 PM	
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Posted: 9/12/2024 8:51:33 AM	

Sanitary Board City of Chesapeake
Profit & Loss
September 2024

	Sep 24
Ordinary Income/Expense	
Income	
4000 SEWAGE FEES	37,470.19
Total Income	37,470.19
Expense	
5001 SALARIES-TREATMENT & DISP	
Payroll Taxes (Employer)	614.53
5001 SALARIES-TREATMENT & DISP - Other	7,540.70
Total 5001 SALARIES-TREATMENT & DISP	8,155.23
5003 SANITARY BOARD MEMBER	538.86
5030 WORKERS COMP	462.50
5040 UTILITIES	
Electricity Station #2	276.43
Electricity Station #4	42.71
Gas	40.01
Water	47.42
Total 5040 UTILITIES	406.57
6025 LEGAL FEES	2,560.00
6600 CUSTOMER ACCT PROCESSING	
Disconnect & reconnect	180.00
Total 6600 CUSTOMER ACCT PROCESSING	180.00
Bank Charge	2.00
Certification Fees	125.00
Contract Services	1,627.14
Contract Services Data Usage	122.00
CPA Services	450.00
HEALTH & SANITATION EXPENDITURE	
Town of Marmet	3,266.59
Wastewater Treatmnent (Marmet)	5,182.08
Total HEALTH & SANITATION EXPENDITURE	8,448.67
IT Support	1,035.00
Payroll Processing Fees (ADP)	154.60
Reimbursement	50.00
Total Expense	24,317.57
Net Ordinary Income	13,152.62
Net Income	**13,152.62**

Sanitary Board City of Chesapeake
Income by Customer Summary
September 2024

	Sep 24
Town of Chesapeake	37,470.19
TOTAL	37,470.19

Sanitary Board City of Chesapeake
Expenses by Vendor Summary
September 2024

	Sep 24
American Water	302.00
Appalachian Power	319.14
City National Bank	2.00
Encova Insurance	462.50
Greenbrier Government Solutions	1,035.00
Kanawha PSD	1,627.14
Minear Law Offices, PLLC	2,560.00
Mountaineer Gas Company	40.01
S Agarwal CPA AC	500.00
Town of Marmet	8,448.67
WV American Water	47.42
WV Bureau of Public Health (BPH)	125.00
TOTAL	**15,468.88**

Board Meeting - Sanitary Board City of Chesapeake (WV)-20240917_225640-Meeting Recording

0:05
I'll bet I know.

0:32
Where did it go to?

0:41
From what I'm seeing, it's either that first trailer right after crossing or on.

0:46
Yeah, yeah.

0:50
Kermit, Little Kermit.

0:51
And where do you live at on my where do you live at on my where's Jeff Brown used to live?

1:13
And when you cross the tracks, if you go on that, the second household office lived in two houses ever when I was younger, the one on the right to burn it moved the truck.

1:21
There's a house right back from where the trainers, There's two trainers.

1:54
I was living up in Somersville.

1:56
I was not a hospital 9899.

2:01
I was, I was up in Somersville, very rarely came back down here.

2:06
I remember down there you go all the way down.

2:14
I remember it rained so much and that that whole bottom flooded and it was still rising and there was a woman over in the house that was in the woods where we went over with the roadbags.

2:27
Right across.

2:28
We used to flood well right there across, right across.

2:36
That was probably 20 for now Johnson I think like that at the end of the road you got what 3 churches right there together.

3:08
Hey, the road by the church and then go out there to trailer when I was going to live the other night and went out there Well for the Catholic state.

3:17
Oh Ken Johnson I'm thinking about Kenny Brown.

3:20
It's his famously diploma her.

3:23
I don't have food stores.

3:25
I don't know that I don't know that I want to live on the church.

3:27
You live there, but I don't know that I want that Is it?

3:59
You feel free to ask for the clarification anytime.

4:05
That's what I'll do.

4:06
Just leave the counter because I'm talking.

4:08
Please don't feel free.

4:09
I agree.

4:10
Give him your.

4:10
We have different lights.

4:15
I hate fluorescents.

4:19
If you want to talk and we can get everybody's beautiful, beautiful voice said.

4:42
I just couldn't come back out.

4:44
And it was yeah.

4:56
So we used to do that in here and so we had every room was mast out in here during Little League.

5:03
So I can't see anything else.

5:05
So what what they've given to me here is what I want to give back.

5:19
You're right.

5:21
OK, yes, So 1st the, the COVID piece, we had someone in here and the administrative offices.

5:34
So we've been real careful with opening back up.

5:37
It's not something that I can afford to catch or take home.

5:42
So and we're all being real, real careful.

5:46
Plus we don't get a lot of visitors.

5:48
So it's OK.

5:50
And then I think the seniors are starting to enjoy the annex.

5:53
They're learning to use the technology tools to turn their music, choose their music on YouTube, turn the volume up and down.

6:02
And it is, it is so they the first there was a little, little scares.

6:10
Can we get our games?

6:11
Can we get this?

6:12
I said, I'm not going in there to get that stuff.

6:14
So they bought their own.

6:15
So we'll slowly start to renovate in here to give them a better space, probably a nice TV and all of that.

6:25
So that's right, that's right.

6:35
That's that's what we're going for.

6:37
So welcome back.

6:39
All right, so the time it is six O 9.

6:44
Thank you, ma'am.

6:46
Six O 9.

6:47
And we'll show this meeting, which is the sanitary board meeting called to order and for September 17th, 2024.

6:56
And so we do have the flags in here plenty at this time.

7:01
If you rise, we'll start off with prayer and then our pledge.

7:05
Do we have anybody else in the room that would like to say a prayer?

7:12
Yeah, there's one back there too.

7:14
All right, so people, bow our heads.

7:17
Dear Lord, we thank you for this space.

7:19
We thank you for this town.

7:20
God, we just ask you to cover all of our employees, our first responders, our public works department, as well as our administrative department, council board members, and all of our citizens.

7:33
Of course.

7:34
We just ask you to take over in this meeting to show us your will, your way as we continue to serve one nation under God, indivisible.

7:43
And we just ask you to lead and guide us and we'll be sure to give you all the glory and all the praise.

7:49
In Jesus name, I pray and as you pray, Amen.

7:54
All right, the Pledge of Allegiance here I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

8:10
Thank you.

8:12
All right, yes.

8:14
So the VFW kind of switches between buildings and and having their meetings.

8:21
They're grateful we're working with them as a partner.

8:25
They keep asking what do you need, what the citizens need.

8:28
We haven't gotten that far yet.

8:30
So they have, as you can see, their memorial here.

8:34
They have a little dedicated closet with all of their stuff.

8:37
And so we continue to work with them.

8:41
Mr.

8:41
Buddha, that's kind of the lead of all that.

8:45
Our families go back decades, and my dad played ball for Coach Buddha and so and then I had Missus Buddha in grade school and graduated with her grandson.

8:56
And so as our families reconnected even through this, I don't have any veteran veterans in the area, but they're near and dear to me because they are my family.

9:07
As of last Sunday, I lost.

9:08

Sunday before last, my last uncle passed and he's a veteran and so we grew up with the pictures on the wall.

9:16
We went to Vietnam, etcetera.

9:18
He went to Panama, the one that just passed, he's the youngest.

9:21
And so as we dwindle down, I want to make sure that I give them the space that they need.

9:27
We cleaned up their memorial out front.

9:30
It had some grass and just really kept saying I'm going to space spray some grass killer on that.

9:36
And I'm thinking he said it's too hot though, so he didn't come back.

9:39
So I said Rocky, you know, we need to put some barrier up under it so we don't have to keep spraying the the grass killer.

9:47
So Rocky and Corey cleaned all the rocks out of Memorial Memorial area and put the barrier up under it and replace the rocks.

9:55
That was last week.

9:57
So we'll continue to do that.

9:58
That space over by the annex.

10:01
We'll probably make it into a nice flower box or something, something a little more significant than what we have out here, which is just the sign.

10:09
We need to put the lights back on.

10:11
The signs up top, just a little things.

10:14
All the flags will be reflect replaced soon.

10:17
They're tattered.

10:19
Mr.

10:19
Buddha was trying to do that too, but as we see that, he's kind of slowing down to help out.

10:26
So the other things besides the kids, the VFW.

10:29
All right.

10:30
Yes, ma'am.

10:36
Yes.

11:00
There you go.

11:01
Thank you.

11:02
We will.

11:02
Thank you, Sir.

11:03
I have to remember that definitely.

11:06
All right, so roll call Jason Bow and citizen representative we have.

11:13
And will you mark these for me, Miss Courtney?

11:16
Oh, thank you.

11:17
We have also Herbert Sheer, citizen representative here, Jolinda, Purdue board secretary.

11:23
We can continue to pray for her as she continues to go through with her mother as well as her husband.

11:28
He's healing, but her mother has had to have some additional surgery.

11:32
So I've talked to her briefly.

11:34
She came over to help swear in our our new planning committee member, but continue to pray for Jolinda, our board secretary.

11:43
All right, so in front of you, you have one page meeting minutes from the previous meeting and then we'll also look at the financial statements for the sanitary board minutes.

12:06
Most of our discussion was around the 1989 agreement.

12:19
Oh, and Jason Kinder with his level 1 wastewater, he has level 1 as well as C.

12:25
So we we're doing really well in the certification that's been going on for the last couple of years.

12:57
Sometimes the Internet will drop and so we wanted to acknowledge those things.

13:06
So in the meeting minutes before you are there any questions?

13:12
We also acknowledge that.

13:14
Did you write invoice from increase the last rate increase?

13:31
Thank you.

13:35
And also let me acknowledge I apologize.

13:37
I also want to make note in the room we have Council Meneer present with us today as well as Courtney Spicer, our and a municipal engagement coordinator.

13:53
Any questions?

13:56
Are we ready to make a motion on accepting the meeting minutes as submitted for August 20th, 2024?

14:06
We have a motion by Jason Bowen to accept the meeting minutes as submitted for August 20, 2024.

14:13
Do we have a second?

14:17
We have a second from Herb Shearer.

14:20
Any questions on the motion?

14:23
All those in favor say aye anyone opposed nay ayes have it motion carried your financial statements you have the income statement.

14:33
Keep in mind the sanitary well have before you in the income statement 37,000 seven O 8.53.

14:57
This would be the receipts that come in from through Kunal PSD that does all of our collections and customer service for all of our city collections as well as sanitary.

15:11
Second, you have your expenses by vendor for the month of August total of 18,000 two 3939 and

each vendor and that AK Bridge gap that is HR consulting, that's a one time fee that will not be reoccurring.

15:40
So that was split between town and sanitary.

15:43
And today we had our first training session with the H Arkansas and she will and we'll talk about this, she will be back on Monday for council training as well as our own council Manir.

15:58
We'll be providing some training for council and hopefully board members can get you all to join in.

16:07
Then we have the balance sheet for August at the top, checking savings accounts receivables in which Sandy has started also analyzing the Kuna PSD report that comes in on paper.

16:25
But thanks to Joe Purdue, we also started requesting some spreadsheet data that their IT partner happily provided.

16:35
So we're now able to get some electronic data to start analyzing what's going on with all of the payments that come in in on PSD.

16:43
They send us back a report that's about this thick of paper and no one has ever analyzed it for correctness, for understanding anything.

16:54
It is very thick.

16:54
So for every time they make a deposit, there are sheets of paper and deposit slips.

17:00
There's transactions in their system.

17:03
So there's a lot to analyze.

17:06
And being a data analyst even takes understanding not only your tariffs, business acumen, everything that's coming in and then how it's sent out the financial side, but it also requires us to understand the data and who needs to see it, such as customers versus our board members versus the auditors.

17:32
All of that has to be understood now.

17:34
So we say we're, we're, we're a small town, but regardless of how how big we are, we still have to move along with business and business acumen that has shifted into the digital age.

17:47
So right now Andrew Roberts, which is been responsible for records management scan a piece anyone, but also we would understand and be able to compare data at least for the last 10 years of this of this town and the sanitary board.

18:24
So on your balance, once you find that earn liabilities in equity 690-3223 and the same for your total assets on Page 1.

18:46
So we are balanced for the month of August.

18:49
It was a balancing act when we first took over.

18:52
So I'm excited the profit and loss statement it'll show that the the profit, the income for August 2024 is 10,000 three 3741 receipts 37 seven O 853 and then your total expenses 27 thousand 37112.

19:18
Also in the last meeting we I made, I made mention if you look on your profit and loss statement, electricity for station number one and three so much higher than the others.

19:31
Those are the points that everything feeds in from ward one and two to lift station 3 and then everything feeds out through lift station 1 to the town of Marmet.

19:46
So that's why we are moving using more electric there.

19:52
The next day I was able to ask the guys and they said, oh, that's because, so this is the first time too.

19:58
We are connecting operations and what they do in the field and they're becoming familiar with what we are reporting and and how it needs to be reported.

20:15
And we all right.

20:20
Can I get a motion to approve the financial statements for August 2024 as submitted?

20:31
Thank you, Sir.

20:33
That's Jason Bowman with the first motion.

20:35
Can I get a second?

20:36
What I can do is make a motion that I've received them because there's a whole lot of math going on there.

20:44
OK, thanks.

20:49
So motion, Yeah, but I need to sit down with these further just what these few minutes are going to allow.

20:58
OK, All right, so I'll, we will note that he approved he makes the motion but needs to look at them a little closer.

21:11
Any questions on the motion?

21:14
All those in favor say aye.

21:16
Anyone opposed?

21:17
Nay, ayes have it.

21:20
Motion carried.

21:22
All right, so on with the meter installation, it continues.

21:34
They are on lift station 4.

21:36
They had to find, we had to buy a new cable wire that would enable it to run from the transponder back over to the lift station.

21:49
So that's been ordered.

21:50
And then the panel box that's associated with all of this they had to find in their inventory.

22:00
So I haven't been in there.

22:00
So look what see what the inventory looks like.

22:03
But they found the panel and they worked on that for the last couple of weeks.

22:06
They work on this around, of course picking up trash bulk as well as our Wednesday, Thursday pickups.

22:13
So it continues progress.

22:22
That also means that Sandy is having to look at not just the financials, but everything associated with the operation side of this thing.

22:33
So he was able to clean up a lot and there was, I think a small discrepancy between the previous report and the one that he did last year, but nothing major.

22:45
So we're on track with those and we are on track this year to do this on time instead of getting Ding for being late.

22:53
Yes, awesome yes, we had some small changes and Sandy takes care of all of that.

23:13
You can imagine Sandy behind the scenes and he's not he's not shy.

23:19
It's just that he is working so much and and he is methodical yes.

23:25
So but he is running payroll for sanitary.

23:28
He does all of the financials and we approve all of the invoices, what to enter.

23:34
He runs all the payroll.

23:36
If you can imagine monthly, there has to be taxes paid.

23:40
You know, payroll taxes have to be paid.

23:43
Yes, that's through ADP, but someone has to manage that also.

23:48
ADP does a quarterly audit of those taxes and and payroll and everything and they may come back with some changes.

23:56
So he's engaging with them on our behalf to do all of that.

23:59
And so there's a lot of times you might see my truck out there on the weekend.

24:04
It's because Sandy has messaged me and said I need, I can't get into the system.

24:09
Can you help me?

24:10
And I'm just coming back up to make sure that Teamviewer is open because he remotes in to use it.

24:27
We are.

24:28

He is ACA certified, but basically the ability to enter data, financial data, he's been certified in that area.

24:43
The RFP for engineering is out.

24:44
It is in the newspaper.

24:46
I made a copy, but it was all chopped up.

24:49
I will make sure everyone gets a copy.

24:51
The first run was on September the 5th.

24:53
The next was supposed to be on the 17th.

24:56
We have received calls from some of the engineering firms For more information.

25:00
As a matter of fact, one called and asked if they could come out tomorrow to ask some questions and I said yeah.

25:36
And so outside of that, regional Intergovernmental Council assisted us with writing the RFP for an engineering firm.

25:43
This time Chapman Technical was on the contract to complete the sewer evaluation.

25:50
So yes, they're invited back to to apply and then Regional Intergovernmental Council being that hub for helping small communities with these type of efforts because we don't have a mature PMO portfolio program management office or anything like that.

26:07
They give us that support.

26:08
So they wrote it for for me said fill in this information.

26:13
And then all we had to do was send it to the newspaper, which we we'll follow up with with the newspaper to see the cost of posting that.

26:22
The next thing that'll I think it's until October the 5th, I think is the decision or the deadline and then we would be ready to have to do all the scoring and have that engineering permit.

26:40
Yes, yes, I, I agree.

27:09
We might not know.

27:10
Yeah, that's right.

27:12
That's right.

27:24
Great, great.

27:26
Not a problem.

27:28
And so maybe what we'll do too, even with this visit, those that have we, we know they've called, we would send that back out and then also send back to Rick Regional Intergovernmental Council because they said once it posted in the paper, they of course had their own pool of engineers that they've sent it out to give a notice.

27:47
And so the goal here is to make sure that we have a firm that can move us forward with those things that are on the inclusion list, but also into rehabilitation.

27:56
And so there are some specifics we need to do there.

28:05
Yes, yes.

28:12
Well, and, and the other especially Regional Intergovernmental Council will help you through the process of ensuring that you know how to do these things.

28:43
SBA works with small businesses.

28:46
If you don't know how to do contracts and things like that, there's lots of training.

28:50
But in most cases on the engineering side, on the professional side, they know how to do this.

28:55
It's just being able to get an opportunity because most agencies are going to go with a larger firm that they know they don't have to deal with.

29:03
And there's something called capable.

29:06
We can all be capable, but do we have the capacity to serve 10 contracts versus maybe two or three?

29:14
And do we have capacity to serve on larger contracts with multiple stakeholders and and partners versus, you know, maybe one or two?

29:24
Some people just don't like those larger contracts and so there's a lot going on there.

29:28
And Regional Intergovernmental Council does do a pretty good job of connecting all the people that want a chance.

29:34
And I have proof of performance, that's another piece.

29:38
Proof of performance says that I've had enough contracts to get myself out there and say, hey, I'm capable of doing that.

29:45
And that's usually contracts as well as references from some of the people you work for.

29:50
Do you have anything to add?

30:03
That's right.

30:07
Good.

30:15
So they know all the requirements too for posting.

30:18
So we're in compliance.

30:19
We have that partner that helps us.

30:21
We also don't have the staff to do all this to ramp up a PMOPMO office.

30:26
You're talking an average salary of probably about 85,000 a year for at least four to six people.

30:32
If we really wanted to do all this stuff ourselves, we don't have a budget for that.

30:37
That's right, they did.

30:41
Yes, ma'am.

30:42
Yes, yes, yes.

30:43
I love it.

30:44
So, All right, so the engineering, any questions on the RFP?

30:50
All right, so next discussion on the 1989 agreement, I will let Council Munir give us some direction because I don't think much has changed.

30:59
So we raised 22,000 2008 that checked and had not raised payment before even though the department does not raise its care since 2008.

31:49

In that meeting we have decided that you are going to think of all of you who are kind of over and obviously not sitting a couple of times before would take a look at that you believe should have been or should be in the middle.

32:06
If the all television has told those parties to write that there is five times in 2008, yes, it was the day before last week.

32:52
So that's it.

32:53
And so we respond to that.

32:59
You're waiting on your and go by the way, we have the right to the old requirement that you're standing on to ask for documentation of expenses that fourth paragraph.

33:21
So they have 30 days to give up the health account or the increased rates and that's going to be on Friday, August 15th, August 15th, on the 20th and then the last Tuesday, the first time you proceeded as the amount back.

33:45
But in the world, yes.

34:10
Yes, because they're required to at least they call out and look at that.

34:26
The only reason altogether was just.

34:47
Yeah.

34:49
So that's kind of where we are.

34:52
I think provisions that we ask for that we want to see if we have 1.

35:08
So, but I don't think we asked for anything that was yes.

35:52
But if you go back to the whole thing, they're taking advantage of essentially my neighbors.

36:25
Yeah.

36:41
Well, The thing is everybody, everybody's facing the problem.

36:44
Everybody has financial problems around everything is all.

36:47
So why should they not have to put that up on there instead of putting on our, well, neighbors?

36:55
That's right.

36:56
So there was actually how much?

37:03
48 was it 404045?

37:09
OK, there you go.

37:13
Same sewer plant, they pay 25, we pay about 37.

37:29
Thank you.

37:36
How can I get a copy that you don't?

37:57
I think, OK, no, I got stapler at home.

38:15
I have a small business at home.

38:16
So well, we've all gone for 15 times.

38:20
So this was the agreement that was working and we've asked for this to be updated in the PSC.

38:27
OK, there you go.

38:35
All right, so you have to learn it all.

38:38
Yes, it is.

38:39
But you, you can clarify.

38:41
Yes, we're going to wait till Friday to see what happens and then go from there.

38:44
30 days to respond.

38:55
So if no response, what's the next step?

38:56
We're going to decide.

39:28
Yes, I agree.

39:30
Does it happen before council or somebody else?

39:33
No, we will keep them in the loop as well.

39:36
When we what council even agreed to And because I'll tell you what's been happening, the clerk's office, sanitary clerk, town clerk has received annually this increase from the town department and paid it.

39:54
It didn't even come back to the sanitary board that there was an annual increase.

39:59
And so sanitary board now has to become responsible and be held accountable for insurance billing and then escalate that to council to keep them abreast of what's going on but not making those decisions, am I wrong?

40:24
I did.

40:26
I did, yes.

40:30
If it comes at court time, do they?

40:32
And if anything will happen, well, but keep in mind everything that we do here escalates to council in the next meeting.

40:41
Or if it happens in council, it comes back through the sanitary board.

40:47
So they're always in the loom.

40:51
Yeah.

40:51
Now, what'll happen legally, the agreement, yes, they will review & off, but negotiation is left up to us, the sanitary board, and I'm the chair as well as the mayor.

41:04
So I represent both the town and the sanitary board and the meetings.

41:09
But we'll also make sure we're working on a new city attorney as our our last was a part of reviewing the agreement.

41:17
The town does represent the citizens that we serve because we provide a service to the citizens of the town of Chesapeake.

41:24
So Good on Everybody's 1089 agreement has been on every town council meeting since we've started talking about what's going on.

41:54
That's right, that's right, that's right.

42:20
So we start again.

42:25
I'm not paying the to from our net to US per the contract, per the agreement.

42:30
And that's how we're supposed to be paying bills per the agreement.

42:33
We should even be looking at the water bills.

42:35
Is it per the tariff?

42:37
What are we supposed to pay?

42:38
Is this what they're billing?

42:39
Is every every invoice There's, there's an understood contract there, even if it's not in writing.

42:46
We usually get a quote before we buy something.

42:49
This is what we agreed to in the quote.

42:50
Is that what they billed us?

42:52
So Sandeep, is that the rule with trying to pay things?

42:55
The other piece was we he couldn't find bonds in the name of the town of Chesapeake that it baffled all of us.

43:02
They're they're in Marmed's name.

43:04
And so why he said, how do I categorize this financially because we don't have a legally a legal instrument as a bond registered with the state of West Virginia to pay.

43:16
And so that's right.

43:18
How do we reconcile?

43:25
Kind of got pushed into the O eight.

43:26
Yeah, because it was never voted on by the town.

43:54
I feel good about what we submitted, I really do.

43:58
It covers the bonds as well as fiscal management as well as from an operational perspective.

44:06
I told you, Kuna, PSD gives us this.

44:09
We get an invoice with no backup from Marmet, no supporting documentation at all.

44:17
So all right, also our Fleximms will feed into all this as we will have our own data that we'll be able to pull up and and read electronically.

44:30
Our IT group is working on.

44:32
We had a laptop that has a password on it that they can't get.

44:36
We couldn't get passed and what I believe that's the laptop data on it.

45:10
No one else does.

45:11
I did OK in the sanitary board meeting that we had when Chapman Technical was given the Stannis report, you'll recall up in the annex over there.

45:24

And after the meeting, I went up and asked got to check technical for copy of the digital mapping as well as I filed a FOIA request asking about that.

45:36
You recall that, Yes.

45:38
And what's your excuse for me not it's not an excuse.

45:42
It's we determine as a board that all of that data you already have electronically yourself.

45:52
I don't have the mapping.

45:53
No, that's what I was asking about.

45:55
And we also determined that the maps, what would those chain link fences 6 foot high, someone with a few strands of barbed wire prevent them from taking a metal rod and just smashing that control panel up there.

46:33
Every one of them could be done within an hour and shove the whole system down and would take None that include hard copies.

47:33
Well when somebody calls to get their sewer line markers, Rocky comes out with a set of masks.

47:39
I've seen them before, but on the sanitary board, I can't be trusted.

47:54
I don't take them home well in the federal Well, if we're that concerned about it, don't you think maybe we should make a motion that we should build a cinder block building room with a metal door and a concrete riffle?

48:22
Well, if we're so afraid that terrace is going to So I have, I do CAD, I've done computer and I I've got a lot of city math, but I don't have to do it just and it's constantly prevailing.

48:56
What comes in goes out.

48:58
I think it's a weak argument, but that's OK.

49:29
All right, So anybody else board comments?

49:33
Thank you.

49:34
All right, so, Miss Missy, your this is your first meeting.

49:38
We'll open it for citizens.

49:40
You're our only citizen.

49:41
What do you think?

49:42
Did you know all this?

49:44
No, I did not exactly.

49:46
That's why I'm here.

49:46
Like, yes, I want to.

49:49
Yes, I've lived in so many different states, you know, from this area, but I've never had because I've been a big house.

49:59
So we thank you for wanting to learn and wanting to engage as a citizen.

50:02
Because a lot of people think the sanitary board meeting was closed because it used to be a little intimidating coming into the mayor's office to a meeting.

50:13
And so, you know, you've heard a lot.

50:17
I know you.

50:17
You said, hey, do you have a minute?

50:19
Yes, I do.

50:20
Do you have anything for the board or?

50:23
Yeah.

50:23
OK.

50:24
All right.

50:25
Miss Courtney, do you have anything or council?

50:29
Actually, yeah.

50:29
When is the next council meeting?

50:32
Monday at 6:00 PM.

50:33
That's the town meeting.

50:34
Town hall meeting.

50:36
The council meeting when we all have council.

50:38
Town Council meeting is the town hall meeting on Monday at 6:00 PM and then this board meeting.

50:44
This board meeting will be next month on on actually October 15th, 2024.

50:53
Yes, it's all right.

50:54
I'll leave him a cake in the house.

50:56
There you go.

50:57
There you go.

50:58
Tell hubby to bring home the Chick-fil-A.

51:00
Now we're trying to get the Chick-fil-A truck back up here, but they keep moving him, telling him no.

51:06
Is he still doing that?

51:07
Yeah.

51:08
OK.

51:09
The last time he scheduled and he said they sent him someplace else.

51:12
So that was like, my mom loved the salads.

51:15
And so it was just the just good to have it in the area.

51:19
Like, I mean, he could do.

51:20
He does.

51:21
I know he does Montgomery on Mondays, but there's one other day in the week that he's happened to switch up because he was having problems at another place.

51:30
So I might be able to see if I can get him here on that day.

51:34
Even if it's once a quarter, that's good.

51:36
Somebody once a month do in home health care.

51:38
They came and got a sandwich for all of their customer, all of their patients.

51:42
It's it was really a good day.

51:44
So I'm looking forward to having him back.

51:46
All right, so all that being said, do you have anything else for us, ma'am?

51:56
And so like Rick, if I didn't have her, we would be dead in the water.

52:01
I'm just going to be honest.

52:02
So I thank you.

52:03
I really do.

52:05
I know that I'm always emailing and but she gets the job done.

52:11
I think the, the, the best part of this was somebody reading the language to say not subsequent and I am grateful.

52:21
So as you have time to read through that, if you have any questions, feel free to reach out.

52:27
If I don't know, I'll connect you and we'll get those questions answered.

52:32
All right.

52:32
All that being said, next meeting is October 15th, 2024, which is always the third Tuesday at 6:00 PM.

52:40
Can I get a motion to adjourn the meeting?

52:44
I have Jason Bowen with a motion to adjourn the meeting.

52:47
Can I have a second?

52:48
I have a second one from heard Scheer.

52:51
Any questions on the motion All those in favor say aye.

52:55
Anyone opposed nay ayes to have it motion carried.

52:58
Thank you so much.

52:59
And does that include type of copy to the Max?

53:02
What?

53:03
That's what it says.

53:26
Hold on.