



City of Elkins

Special Call Sanitary Board

February 14, 2024
9:00 AM
401 Davis Avenue
Council Chamber, 2nd Floor

One-Time Event (Special Call Sanitary Board Meeting)

AGENDA

1. **Call to order and roll call**
2. **Public comment**
3. **Unfinished business**
 - a. Phase III Project Updates and Discussion
4. **New business**
 - a. Agreement with Leadsville PSD for Service Line Extension (*property designated as Elkins Tax District, Map 1 Parcel 38*)
5. **Announcements**
6. **Adjournment**



CITY OF ELKINS AGENDA ITEM REPORT

Meeting Date:	February 14, 2024
Section:	Unfinished business
Category:	Action Item
Agenda Item Name:	Phase III Project Updates and Discussion
Recommended By:	Whitney Hymes-Wastewater Superintendent/Chief Operator
Summary:	Discussion of Long Term Control Plan (LTCP) and Consent Decree and the effects on the Phase III Project
Fiscal Impact:	None
Recommendation:	Action Item
Attachments:	None



CITY OF ELKINS AGENDA ITEM REPORT

Meeting Date:	February 14, 2024
Section:	New business
Category:	Action Item
Agenda Item Name:	Agreement with Leadsville PSD for Service Line Extension (<i>property designated as Elkins Tax District, Map 1 Parcel 38</i>)
Recommended By:	Whitney L. Hymes-Wastewater Superintendent/Chief Operator
Summary:	Permission to approach Leadsville PSD with an agreement for a service extension requested by current City of Elkins customer (property designated as Elkins Tax District, Map 1 Parcel 38). The Board will continue to perform its responsibility to maintain and repair the collection line per the April 5, 1990 Agreement.
Fiscal Impact:	None
Recommendation:	Potential Approval
Attachments:	1. 2024-02-06 Agreement (Sanitary Bd and Leadsville PSD)revised (002)

AGREEMENT

This Agreement, made and entered into in duplicate this ____ day of February, 2024, by and between the Sanitary Board of the City of Elkins (“Board”) and Leadsville Public Service District, (“District”)

WHEREAS, the Board and the District previously entered into an Agreement dated April 5, 1990, concerning the extension of the District’s Bruce Street sewage line; and

WHEREAS, as a result of said Agreement, the Board assumed the responsibility for the maintenance and repair of the District’s collection line from said Manhole 41 through Manhole 18;

WHEREAS the Board has had a request from the Board’s customer and owner of the property designated as a 9.91 acre tract of land, Elkins Tax District, Map 1 Parcel 38 , to extend said line to said property;

WHEREAS, the Board has determined that the manner in which to best serve this customer and property owner is to install a manhole between Manhole 18 and Manhole 16;

NOW THEREFORE, in consideration of the mutual covenants herein set forth, the Board and the District covenant and agree as follows:

1. The Board shall continue to perform its responsibility to maintain and repair the collection line per the April 5, 1990 Agreement and further extend the maintenance and repair from Manhole 18 to manhole 16.
2. The Board will install a manhole between Manhole 18 and Manhole 16 which shall serve its current customer and owner of the property identified as Map 1 Parcel 38, Elkins

District, as shown on a preliminary drawing attached hereto and as shall be reflected on the final drawing for this new manhole.

3. The District approves and confirms the actions of the Board for the installation of the new manhole as described herein and acknowledges the Board's continued responsibility for maintenance and repair which includes the new manhole.

IN WITNESS THEREOF, the parties, hereto have caused this agreement to be duly executed in duplicate this _____ day of February, 2024, each of which duplicate shall constitute an original.

Sanitary Board of the City of Elkins,

By _____

Mayor Jerry Marco,

Its Chairman

Leadsville Public Service District

By _____

Its Chairman