

March 28, 2012 at 7:00 p.m.

CRAIGSVILLE SEWER WORK (cont'd)

Authority. Water and sewer is provided to the Craigsville prison. He noted that the State is going to take over the sewer system and leaving Craigsville the water. He stated that there are no regulations as to how the fund is used, but to help "get things done in our district". The Town of Craigsville had asked Chairman Pyles for assistance from the Service Authority because Craigsville did not have the equipment. He felt that the request was in line of infrastructure work, which would be matched 50-50.

Funding Sources:

ACSA CIP Account #80000-8149	\$ 884.00
Pastures Infrastructure Account #80000-8014-80	<u>884.00</u>
	\$1,768.00

Mr. Pattie moved, seconded by Mr. Karaffa, that the Board approve the request.

Mr. Beyeler said that this particular fund was created for construction, not maintenance. He felt that this request was for maintenance. The Service Authority used cameras to determine leaks.

Chairman Pyles said that the account has been used for fire flow and painting fire hydrants—not construction. He stated that there has been no written rule as to how the account can be used. He noted that the Town residents have water and sewer needs the same as everybody else, except these duties are carried out by the Town versus the Augusta County Service Authority.

Mr. Wills suggested that approval be made prior to the work. "In the future, I would hope that any funds to be used from any of our CIP accounts, be brought to this Board prior to rather than after the fact."

Vote was as follows: Yeas: Pattie, Karaffa, Shull, Wills, Moore and Pyles

Nays: Beyeler

Motion carried.

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PROPERTY COMMITTEE – COURTHOUSE PROJECT

The Board considered Courthouse Assessment and Feasibility Study scope of work and award of contract.

Funding Source: CIP Courthouse Account #80000-8148 \$85,925

John C. McGehee, Assistant County Administrator, advised that this had been discussed at the Staff Briefing on Monday, with the outline of deliverables from Frazier Associates who will perform the project. The Property Committee is in agreement with the proposal.

Mr. Karaffa moved, seconded by Mr. Beyeler, that the Board approve the request.

Vote was as follows: Yeas: Pattie, Karaffa, Shull, Wills, Moore, Beyeler and Pyles

Nays: None

Motion carried.

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WAIVERS/VARIANCES – NONE