

MAYOR
P. EDDIE HARDMAN

RECORDER
SHANNON FRAGMIN

COUNCIL
ANNA HARVEY
RANDY CRITCHFIELD
CHAD PALMER
KRISTINA PALMER
WENDY POSEY



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OCTOBER 27, 2015

AGENDA FOR **SPECIAL** MEETING OF THE COUNCIL OF THE TOWN OF ANMOORE TO BE HELD **THURSDAY, OCTOBER 27, 2015** AT THE ANMOORE FIRE DEPARTMENT - COUNCIL CHAMBERS, 158 ASH STREET, ANMOORE, WEST VIRGINIA AT **7:00PM**

COUNCIL PRESENT

Mayor P. Eddie Hardman
Recorder Shannon Fragmin
Anna Harvey
Chad Palmer
Kristina Palmer
Wendy Posey
Randy Critchfield

ADDITIONAL

Shawn Spurlock
Craig Taylor - GRAFTECH
Bill Williams - GRAFTECH
Matt Borrer - WVDO
Trey Simmerman – Town Attorney

Following roll call, Council proceeded with the following:

GRAFTECH presented before Council requesting the Town of Anmoore assume responsibility of the water line going into the GRAFTECH facility. With the upcoming road work the State is about to do, some of the waterlines will have to be moved (rerouted). GRAFTECH was quoted a price of \$400,000 to move those waterlines. This is an expense the business cannot afford. If Anmoore were to take over the line, it would be a part of the municipality and the State will pay to have the lines re-routed. The Department of Highways (DOH) has not been consulted at this point.

Should Anmoore choose to do this, Anmoore could provide and bill water to GRAFTECH. Questions were raised on whether or not the Town would be able to provide the quantity of water required by GRAFTECH to operate. GRAFTECH stated they have a recirculation system that holds 250,000 gallons of water and could supply them for about four (4) hours. The Town of Anmoore is concerned about the liability issues we could experience should a break occur and we cannot supply the facility with the water they need to operate. GRAFTECH stated they would have to make a plan.

GRAFTECH would still be responsible for the maintenance of the lines within the facility. Anmoore would be responsible for the line up to the interceptor. Councilmember Harvey stated she felt we needed to have an Engineer look at the lines.

Maintenance Supervisor Shawn Spurlock stated he feels the lines should remain separated between Clarksburg and Anmoore. Clarksburg would continue to feed them water and the only time Anmoore would supply them water would be if something happened to Clarksburg's line. GRAFTECH would then utilize the emergency tie-in previously approved by Anmoore Council. With this option, the plant wouldn't have any downtime if Anmoore were to have a water line break.

Discussion ensued regarding the type of lines currently in place. The lines are asbestos lines. They were placed in the early 1900s. To their knowledge, they've not had any serious issues with that line. Council discussed if Anmoore were to assume responsibility of the water-line, there could be something placed in the contract that GRAFTECH would be responsible to incur the costs for repairs to that line over the next ten (10) years.

Time is limited however, the Town of Anmoore would like additional information prior to a final decision. The Town would like the DOH involved, an Engineer would need to be consulted, and information on what kind of maintenance has been done on that line over the past ten (10) years. The Town will have the Town Attorney conduct some research. Will set another date to meet once this information is obtained.

P. Eddie Hardman, Mayor

Shannon Fragmin, Recorder

APPROVED ON: NOVEMBER 2, 2015