



Potomac Valley Conservation District

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Minutes of Meeting Special Board Meeting by Teleconference December 20, 2021

The Potomac Valley Conservation District held a special Board meeting by teleconference on Monday, December 20, 2021, beginning at 7:00 pm.

SUPERVISORS: Charlotte Hoover, Ron Miller, J.W. See, Kent Spencer, Brian Dayton, Gerald Sites, Lois Carr, David Parker

OTHERS: Don Whetzel, Nadene Jewell

The meeting was called to order at 7:03 pm

The purpose of the special meeting is to discuss and take action on the cattle guard replacement on North / South Miller Creek Site #3, and review quotes received for equipment purchase and repairs.

N/S MILL CREEK SITE #3 CATTLE GUARD REPLACEMENT: Ron Miller reported on the replacement of the cattle guard and fence on North / South Mill Creek Site #3. The work has been completed. He indicated the old cattle guard was in rough shape – it fell apart. He reviewed the invoice for the work with the Board. The cost of the new cattle guard was \$6,500 (Alvy Humphreys) and the additional cost for material and installation was \$1,903.50; the total amount was \$8,403.50. Don Whetzel contacted the contractor who damaged the guard. The man has had a rough time lately. Ron and Don reviewed the details with the Board. Following the discussion, a motion was made by Lois Carr and seconded by JW See for PVCD to pay for the cattle guard replacement – not send the invoice to the man who damaged it. Motion carried. Additional discussion was held regarding payment of the invoice. Alvy Humphreys has already been paid for the cattle guard. A motion was made by Lois Carr and seconded by JW See to approve payment in the amount of \$1,903.50 for the materials and labor. (paid from the o&m supplemental project funds). Motion carried.

LITTER SPREADER: Ron Miller discussed the purchase of a new poultry litter spreader. He reviewed the quotes received. The group agreed on the quote from Broadway Metal Works in the amount of \$32,360.08. Ron indicated it will take approximately 26 weeks for the spreader to come in. All were in agreement with the purchase. Additional discussion was held regarding repairs to the old litter spreader. Will need to have it ready to rent in the spring since the new one will not be in yet. Ron requested to order the parts and have the repairs made. A motion was made by JW See and seconded by Gerald Sites to approve ordering the new

poultry litter spreader from Broadway Metal Works and making the repairs to the old litter spreader. Motion carried.

Discussion was held regarding the rental income. Will have a year end report to present at the January meeting. Supervisors indicated the equipment is a service provided to local producers by the District. Also, funding received from the o&m work on the dams assists with the equipment program. Ron Miller indicated the equipment committee needs to review the rental rates this spring – need to make some adjustments.

VENTRAC MOWERS: Ron Miller reported the older Ventrac mower should be replaced this spring. The equipment committee will also need to address this issue.

MEETING WITH PENDLETON COUNTY COMMISSION: Lois Carr reported that the meeting with the Pendleton County Commission to discuss the 713U agreement and stream work that was scheduled for tomorrow 12/21, has been postponed until 2/1/2022.

WVACD SPECIAL LEGISLATIVE MEETING REPORT: Lois Carr reported on the WVACD special meeting held on 12/17/21. She discussed the changes made during the meeting – replaced the word “should” with “must” have agriculture experience. The group approved the change. She and Charlotte participated in the meeting and cast the 2 votes for PVCD. Discussion was held on the issue.

In light of the recent increase in local Covid cases, Charlotte indicated the Board shouldn’t get together for a Christmas dinner.

There being no further business, the meeting adjourned by motion of Kent Spencer at 7:28 pm. Motion seconded by Lois Carr. Motion carried. The next regular meeting will be held on Wednesday, January 5, 2022, at 7:00 pm.

Chairperson

Secretary

Date