

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

NO. 1 COURT SQUARE, SUITE 203
PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, APRIL 10, 2023

PRESENT: DAVID BLAIR COUCH, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
JAMES E. COLOMBO, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion made by David Blair Couch, seconded by James E. Colombo and made unanimous by Robert K. Tebay, approved minutes of March 30, 2023 and April 3, 2023.

AGENDA AND DISCUSSION ITEMS

The County Commission approved the hiring of Tonya Fought for the Prosecuting Attorney's Office; Ian West as a Personal Property Clerk for the Assessor's Office and Eva Tupper as a Coordinator for the Jackson County location of the Day Report Center.

The 9:46 A.M., the County Commission met with Jake Glance from American Water to discuss the Water and Wastewater Options for Wood County. A handout is attached to these minutes and shall be made a part thereof.

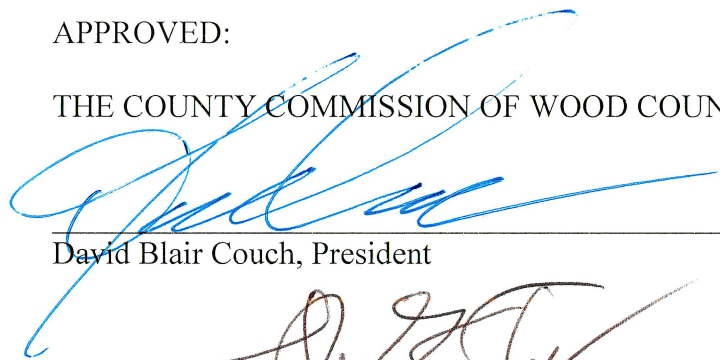
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:09 A.M.

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

No Orders

APPROVED:

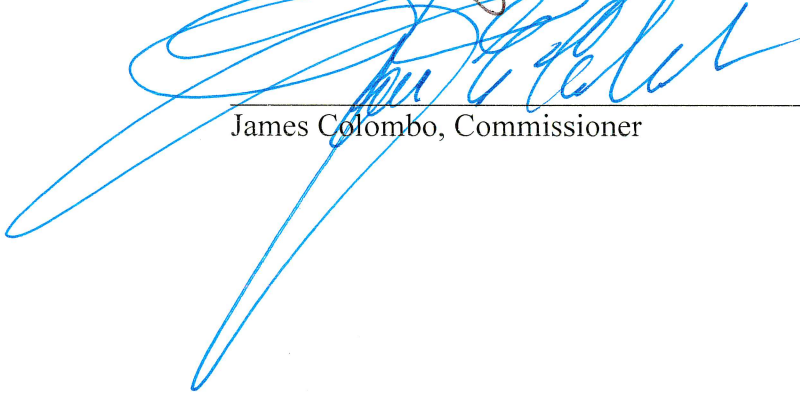
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Robert K. Tebay, Commissioner



James Colombo, Commissioner

Wood County Commission Meeting
Held April 10, 2023

Please Print

1.	Shayne Bradburn	Claywood Park
2.	AJ Allen	Claywood PSD
3.	Todd Anderson	Mineral Wells PSD
4.	Paul Longle	Bonz Water
5.	Chris Hofmann	Lubeck Water
6.	Lance Emud	LUBECK WATER
7.	Jim Eaton	LPSD
8.	Bernard Cothran	MWPSD
9.	Eric Bennett	PUB
10.	TODD GRINSTAD	WV RURAL WATER ASSO C.
11.	GREG EATON	BELLEVILLE
12.	Jerry Martin	Lubeck PSD
13.	JOHN TOWNING	BELLEVILLE
14.	David H. Lawson	Washington, WV
15.	Michael Duckworth	Mineral Wells
16.	Richard Dellinger	Mineral Wells
17.	Gene Oudert	Mineral Wells
18.	James Duckworth	Mineral Wells
19.		
20.		



Wood County Commission
Agenda

April 10, 2023
317 Market Street – Fort Boreman Room
Parkersburg, WV 26101

9:30 A.M.	Consider the Request to Hire Tonya Fought as an Assistant Victims Advocate for the Prosecuting Attorney's Office - \$33,000.00/yr	
	Consider the Request to Hire Ian West as a Personal Property Clerk for the Assessor's Office - \$35,000.00/yr	
	Consider the Request to Hire Eva Tupper as a Coordinator for the Jackson County location of the Day Report Center - \$38,000.00/yr	
10:00 A.M.	Discuss West Virginia American Water	
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	

Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

Correspondence for this meeting will be available for public review during regular office hours in Room 205 of the Wood County Courthouse two (2) days prior to the meeting

Discussion, Review and Approval of the following items may be included during this meeting and are available for public inspection in the Office of the County Administrator two days prior to this meeting.

Budget revisions

Purchase orders and requisitions

Revisions, reimbursement requests, resolutions and correspondence for grants

Grant disbursements to other entities

Invoices for expenditures to be paid

Reimbursements for travel expenses

Bid specifications and procedures for bids previously authorized by the Commission

Monthly Hotel Occupancy Tax Collection disbursements

Disbursements for previously approved Innovative Programming Grants

Tax refunds, exonerations, improvers and consolidations

Probate items, including settlements, petitions and Fiduciary Commissioner reports

General Fund disbursements to entities

Funding requests from local organizations by written form

Payroll modification as submitted by elected officials



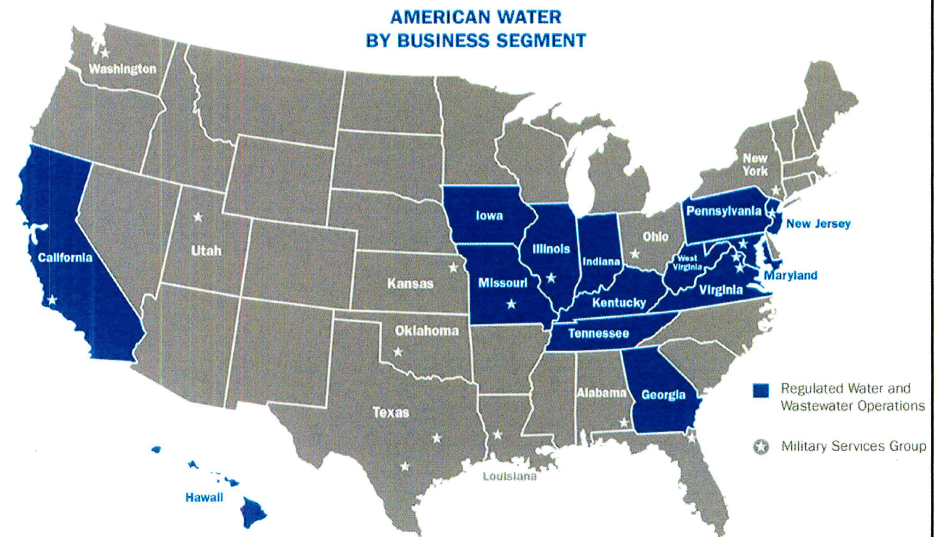
Water and Wastewater Options for Wood County

Parkersburg, West Virginia

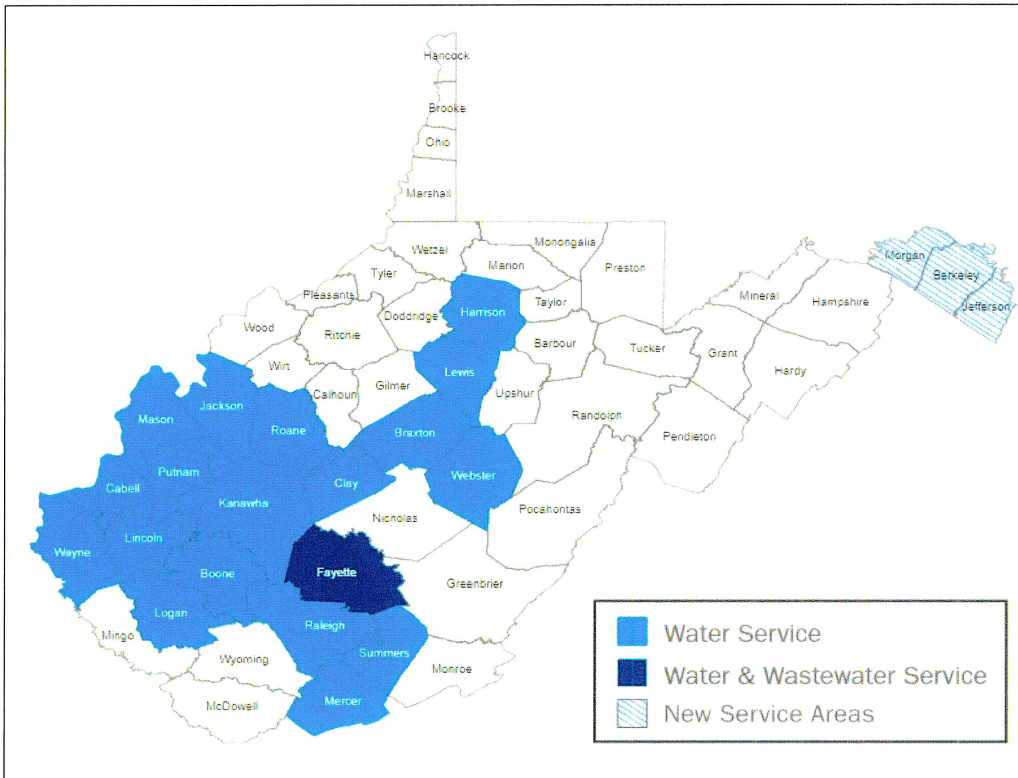
American Water: Who We Are

Founded in 1886, we are the largest and most geographically diverse publicly traded water and wastewater service provider in the United States.

- We serve a broad national footprint while maintaining a strong local presence.
- We provide services to approximately 15 million people in 46 states.
- We employ 6,800 dedicated and active employees and support ongoing community support and corporate responsibility.
- We treat and deliver more than one billion gallons of water daily.



West Virginia American Water Service Area



Our 318 employees serve:

- About 30% of the state’s population (more than 545,000 people in 19 counties).
- 155,000 residential connections, 11,000 commercial customers, 110 industrial customers, 1,100 public authority customers, and 11 sale for resale customers.
- 1,200 wastewater customers in the Fayetteville area.

~~2020~~
SB 551

Communiade?
Uniform Price / three
Rate

Loan?
Bond?

4/10/2023

How West Virginia American Water's Investment Benefits Counties and Municipalities

When West Virginia American Water invests in a water or wastewater system, that investment has multiple benefits:

- West Virginia American Water pays off debt associated with the systems.
- We spend capital to improve the system we have just acquired and continue to invest to maintain it.
- We offer employment to utility staff, helping municipalities or counties to streamline operations.
- The purchase of a publicly owned water or wastewater system means proceeds that the city or county can spend however they believe is best for their future.
- When WVAW becomes part of a community, we pay B+O taxes just like other companies.



Book Value of Systems*

System	Total Customer Connections	Total Combined Utility Plant (Book Value)
Water Treatment Plants and Distribution Systems	15,522	\$45,563,000
Wastewater Collection and Treatment Systems	8,594	\$54,826,000
Total Combined:	24,116	\$100,389,000



• Information taken from 2022 PSC Annual Reports for Central Boaz, Claywood Park, Lubeck, Mineral Wells, and Union Williams PSD's.

How It Works: The Utility Partnership Process



- WVAW would work closely with the utility to share documents via a secure shared website.
- The city or county is under no obligation to accept any offer WVAW might make to purchase the systems.
- The costs associated with the due diligence process are paid for entirely by WVAW.

Solutions That Work

WV State Code § 24-2-4g

- A modernized evaluation method of determining the value of water or wastewater assets; allows a private utility to pay more to acquire the assets.
- Proceeds from a sale ultimately go to the general fund of the municipality or county.
- Combined ratemaking for water and wastewater customers.
- Allows for proceeds to be spent on more projects such as tearing down dilapidated buildings, purchasing police or fire vehicles, paving projects, reducing taxes, or fulfilling pension liabilities.



WEST VIRGINIA LEGISLATURE
2020 REGULAR SESSION

Enrolled
Committee Substitute
for
Senate Bill 551

SENATORS SMITH, CLEMENTS, JEFFRIES, SYPOLT,
HAMILTON, ROMANO, AND LINDSAY, original sponsor
(Passed March 7, 2020, in effect 90 days from pass)

Err CS for SB 551

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly printed.

Mark E. Spivey
Chairman, Senate Committee

Mark E. Spivey
Chairman, Joint Committee

Originated in the Senate

In effect 90 days from passage.

Joe L. Orr
Clerk of the Senate

Steve Morrison
Clerk of the House of Delegates

Matthew B. Conaway
President of the Senate

Logan Howell
Speaker of the House of Delegates

The within bill approved this the 25th
Day of March 2020

Donna M. DeWine
Governor

FILED
MAR 25 2 07 PM '20

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Thank you
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Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5026	CHILD	CHILD SUPPORT ENF DIV	REGULAR	03/31/2023	316.50	
5027	EMPOWER	EMPOWER RETIREMENT	REGULAR	03/31/2023	90.00	
5028	IRS-PAY	DEPARTMENT OF TREASURY	REGULAR	03/31/2023	93,203.97	
5029	NRS	NATIONWIDE RETIREMENT SOLUTIONS	REGULAR	03/31/2023	1,589.00	
5030	OH ST TX	TREASURER OF STATE OF OHIO	REGULAR	03/31/2023	1,032.26	
5031	WV ST TX	WV STATE TAX COMM-INCOME	REGULAR	03/31/2023	26,425.59	
175724	AMERICAN	AFLAC	REGULAR	03/31/2023	68.44	
175725	OHIOCHILD	OHIO CHILD SUPPORT PAYMENT CENTRAL	REGULAR	03/31/2023	331.92	
175726	WASHINGTONH	WASHINGTON NATIONAL INSURANCE CO.	REGULAR	03/31/2023	1,079.16	
175727	WESTERNSO	WESTERN & SOUTHERN LIFE	REGULAR	03/31/2023	54.10	
175728	COPFEE	CITY OF PARKERSBURG	REGULAR	03/31/2023	5,550.08	

PAYROLL FUND Bank Id 101 Totals

129,741.02

Report Totals

129,741.02

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8558	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	04/06/2023	62,883.19	

ASSESSOR'S VALUATION Bank Id 156 Totals

62,883.19




Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2599	ASSESSOR V	ASSESSOR VALUATION FUND	REGULAR	04/06/2023	2,410.00	
2600	AUDITOR	WEST VIRGINIA STATE AUDITOR	REGULAR	04/06/2023	50,285.68	
2601	E911FUND	E911 FUND	REGULAR	04/06/2023	482.00	
2602	SWC	SHERIFF OF WOOD COUNTY	REGULAR	04/06/2023	122,429.75	
2603	WV ST TRE	WV STATE TREASURER'S OFFICE	REGULAR	04/06/2023	10,214.00	
2604	WVAFFORD	WV HOUSING DEVELOPMENT FUND	REGULAR	04/06/2023	3,200.00	
2605	WVHDF	WV HOUSING DEVELOPMENT FUND	REGULAR	04/06/2023	160.00	
COUNTY CLERK Bank Id 405 Totals					189,181.43	
Report Totals					416,111.06	

Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
2972	UNION WIL	UNION WILLIAMS PSD	REGULAR	04/06/2023	251.34	
2973	WASTE M	WASTE MANAGEMENT OF WV INC	REGULAR	04/06/2023	46.82	
2974	WOOD CO FIRE	WOOD CO FIRE BOARD	REGULAR	04/06/2023	330.20	
FIRE SERVICE FEE Bank Id 120 Totals					<u>628.36</u>	

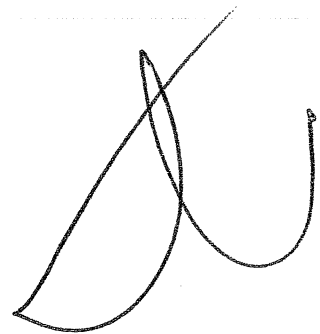


Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
8643	GEN CO FD	GENERAL COUNTY FUNDS	REGULAR	04/06/2023	144,915.13	

E-911 FUND Bank Id 107 Totals

144,915.13



Check Register Report for Wood County Commission

Check No	Vendor Id	Vendor Name	Type	Check Date	Check Amount	Rec
5039	MONPOWER	MON POWER	REGULAR	04/06/2023	18,502.95	

GENERAL FUND Bank Id 101 Totals

18,502.95

