



Potomac Valley Conservation District

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Minutes of Meeting Special Board Meeting Teleconference August 22, 2017

The Potomac Valley Conservation District held a special Board meeting by teleconference on Tuesday, August 22, 2017, beginning at 9:00 am.

SUPERVISORS: Charlotte Hoover, John Hicks, Kent Spencer, Brian Dayton, Frank Weese, George Leatherman

OTHERS: Jeremy Salyer, Ed Cox, Nadene Jewell, WVCA

Charlotte Hoover opened the meeting and called to order at 9:03 am.

SOUTH FORK MOOREFIELD OMR CONTRACT: The purpose of the meeting is to discuss the South Fork Moorefield O&M Contract # 2017-08-09 OMR PVCD South Fork Moorefield. Two bids were received and opened on 8/16/17. Vincent Excavating \$ 51,500.00 and Walther Contracting \$ 52,999.00. Ed Cox reviewed the bids with the Board. Low bid was submitted by Vincent Excavating. WVCA completed the bid validation process. The WVCA estimate for the work was \$41,426.00 – bids received were within allowable range – ok to award.

A motion was made by John Hicks and seconded by Kent Spencer to accept the bid of \$51,500.00 from Vincent Excavating and award the contract. Motion carried.

Question was asked regarding a start date. Jeremy Salyer indicated that Ed Martin was unable to participate due to flood work. Ed Martin will determine the start date and advise District office.

A motion was made by Brian Dayton and seconded by Frank Weese to authorize John Hicks to sign the notice to proceed for the South Fork Moorefield contract – start date to be determined by WVCA. Motion carried.

FARMLAND PROTECTION: The Board also discussed a letter of support for the Farmland Protection RCPP application. Similar to letter provided in 2014 for RCPP application. No financial commitment. Application is for funding to be used by farmland protection in the Chesapeake Bay area. Following some discussion, a motion was made by John Hicks and

seconded by Frank Weese to authorize the chair to sign a letter of support for the Farmland Protection RCPP application. Motion carried.

GREEN BEAN HARVESTER: John Hicks reported the green bean harvester has been sold for \$30,000. It was picked up in Moorefield on Monday, 8/21. Josh Hardy, WV Dept of Ag in Moorefield, assisted in getting the harvester loaded on the tractor trailer. Need to send thank you card to Josh – appreciate his help.

FARM TOUR STATE JUDGING: The State Conservation Farm Judges will visit the PVCD Farm – Roy & Lois Carr next Wednesday, 8/30/17 at 9:00 am. All supervisors are encouraged to attend and support the Carr's.

TRUCK: District has acquired a 1989 Toyota pick-up for use by the District crew. Currently parked at the District office in Romney. Will be moved to shop in Moorefield.

AUCTION: The PVCD Equipment Auction will be held on Saturday, 9/2/17 beginning at 10 am at the District shop in Fisher. Flyers have been printed and will be advertised in local newspapers beginning this week. Supervisors encouraged to attend.

There being no further business, the meeting adjourned at 9:20 am.

The next regular meeting will be held on Wednesday, September 6, 2017 beginning at 7:30 pm at the USDA Service Center in Moorefield.

Chairperson

Secretary

Date