



Town of Nutter Fort Minutes Council Meeting – March 26th, 2024

Called to order at 6:33 pm by Mayor Sam Maxson.

Attendance – Mayor Sam Maxson, Councilor Charlene Louk, Councilor Karen Phillips, Councilor Jim Link, Recorder Natalie Haddix, Councilor Bryan Gonzalez

Department Heads – Treasurer Leslie Cummings, Police Chief Ronnie Godwin, EMS Supervisor Nathan Rohrbough (via phone), PW Supervisor Taylor Keith

Guests – Jennifer Robinson, Mark Hays, Shirley Sheets, Kathy Powell, Town Engineer Ryan Holcomb

Absent – Councilor Rick Lafferty

Minutes:

- Approval of minutes 3/12/2024 – Regular Council Meeting Minutes for 3/12/2024 were approved by unanimous vote after Charlene Louk moved to approve the minutes and the motion was seconded by Karen Phillips.

Treasurer's Report:

- Nothing to report at this time.

Approval of Accounts Payable:

- Accounts payable items were presented via handout (attached) and were approved by unanimous vote after Bryan Gonzalez moved to approve the accounts payable items and the motion was seconded by Charlene Louk.

Unfinished Business:

- None

New Business:

- Review-Discuss-Consider – FY 2024/2025 Budget – The proposed FY 2024/2025 Budget for the General and Coal Severance Accounts were approved by unanimous vote after Charlene Louk moved to accept the FY 2024/2025 General & Coal Severance Account Budgets and the motion was seconded by Karen Phillips.

Committee Reports:

- Chief of Police Report: Nothing to report at this time.
- Fire Chief Report: None.
- EMS/Ambulance Report: (via Phone)
 - Since March 1, 2024, there have been 225 incidents. Emergency calls have been up.
 - There were a decent amount of bills coming in due to truck maintenance hitting all at once for approximately \$500-ish total. All maintenance was finished up today.
- Public Works Supervisor Report: A PW employee resigned for a different job.
- Engineer Report:

Phase III Sewer

- Completion bond closing should coincide with the Phase IV project.

Phase IV Sewer

- Prebid meeting will be held at the Town hall 4/23/2024 @ 10AM
- Bid opening will be held at the Town hall 5/9/2024 @ 10AM

Phase V Sewer

- On hold for the time being.

Route 20 Corridor

- Facility plan resubmitted to DEP. – awaiting Facility plan approval and FONSI issuance (30-day advertisement period)
- Permitting plans have been submitted to applicable agencies
- There will be a bit of a waiting period while we get ROW's
- Senate Bill 400 has passed – which relieves us from having to get a PSC certificate of convenience and necessity
- 52 Right-of-ways / 1 acquisition
- Morgan Haymond has 14 ROW's in-hand

AML

- The contractor is ahead of schedule. They are mobilizing off-site while waiting on manhole frames until late April

Public Comment:

- None

The meeting adjourned by acclamation at 6:41pm.

Natalie K. Haddix, Recorder

Sam Maxson, Mayor