

Town of Lumberport

Agenda

February 2, 2026

Call Meeting to Order

Prayer

Pledge of Allegiance

- **Acceptance of Agenda**
- **Adoption of Minutes of January 5, 2026**
- **Thrasher Engineering Report**
- **Quality Water – Sewer/Water Reports**
- **Public Works Report**
- **Police Report**

Welcome Visitors to Speak

Old Business:

1. **Review/Discuss/Consider - Robey has completed the sludge removal at the Water Plant.**
2. **Review/Discuss/Consider – garbage truck has been returned and is presently parked at Kenny Harris' property, awaiting Kenny and his brother's evaluation of issues.**
3. **Review/Discuss/Consider – at present, we have all the correct size meters, awaiting shipment of lids and rings.**
4. **Review/Discuss/Consider – Polices for Leak Adjustment/Bad Checks are now posted in our new display cabinet in front office available for customers' viewing.**
5. **Review/Discuss/Consider – Business License and B&O Quarterly Taxes are being updated for new customers. We were able to issue Business License for all businesses and still collecting 4th Quarter B&O.**

New Business:

- 1. Review/Discuss/Consider – Per e-mails sent to council on January 16, 2026, expressing the need for a dump trailer due to our garbage truck being pulled off road by DOT. All Council members were in agreement per e-mails. Dump trailer is being leased to own through 3C Rentals (Leonards in Nutter Fort) (invoice in packet). All repairs to the garbage truck have been handled by Mike Menendez and garbage truck back on the road as of January 28, 2026.**
- 2. Review/Discuss/Consider – Bennett & Dobbins are currently working on fiscal year 2025 financials.**
- 3. Review/Discuss/Consider – All paperwork has been submitted for water/sewer increases.**
- 4. Review/Discuss/Consider – Float for the main sewer station ordered on January 28, 2026 with overnight delivery.**
- 5. Review/Discuss/Consider – Pursuant to West Virginia Code 24-2H-4, Sewer Rule 10.2, and Water Rule 11.2, the Town of Lumberport has been included on the list of water and wastewater utilities that appear to be financially unstable. The utility is now required, pursuant to Sewer Rule 10.2.3 and Water Rule 11.2.3, to respond to staff's concerns in a timely manner (within 60 days, via email, to stipulated questions.**

Additional Reports

Financial Report

Mayor's Report

Adjournment