

# **Town of Lumberport**

## **Agenda**

**March 2, 2026**

**Call Meeting to Order**

**Prayer**

**Pledge of Allegiance**

- **Acceptance of Agenda**
- **Adoption of Minutes of February 2, 2026**
- **Thrasher Engineering Report**
- **Quality Water – Sewer/Water Reports**
- **Public Works Report**
- **Police Report**

**Welcome Visitors to Speak**

### **Old Business:**

1. **Review/Discuss/Consider – The old Garbage Truck was repaired to DOT specs and returned to service, but on 2/23/26 the axle broke and it was towed back to Industrial Builders. The towing company also damaged the fuel tank, and we are working with them to offset the tow and repair costs.**

a. **Anticipate having the Garbage Truck back on the road by Friday, February 27<sup>th</sup>.**

b. **Harrison Power Station was notified.**

**Note: As of February 25<sup>th</sup>, we were notified the entire rear-end is torn out of the Truck. We are currently checking into the Truck parked at Kenny Harris' to see if we can switch all parts for the rear-end.**

2. **FY 2025 financials are still being completed by Bennett & Dobbins.**

3. **Water and Sewer rate increases have been approved and will take effect on the April bills due in May, in accordance with the 45 day notice requirement.**

4. **The PSC advised us not to overthink the Watch List and to provide transparent responses, noting there is no right or wrong – they simply want to monitor small municipalities facing challenges.**
5. **The Town is in desperate need of Code Enforcer.**
6. **The Town received the correct meters and lids to complete the installation that Thrasher/Ferguson did not finish in 2024.**
7. **Float was installed at the main sewer station but unfortunately was not the issue. Bill Spiker was contacted and repaired electrical component in the panel.**

### **New Business:**

1. **Phase II Water Project: Evaluation which proposed municipality offers the most cost effective water purchase option**
2. **Garbage Collection: To reduce wear on the Town's only Garbage Truck, consider adjusting collection schedules – particularly reducing daily commercial pickups.**
3. **Backflow Program: Letters were sent to commercial customers on 2/27/26 requiring compliance within 30 days or water service will be disconnected per WV State Law.**
4. **State Audit Debt: The Town received information advising we owe \$39,520 for FY 2019-2023 audits. The Auditor's Office will accept payments of \$1,000 monthly or more until paid in full.**
5. **IRS Debt: The Town received information stating the Town owes \$6,346.13 for unpaid Form 941 taxes for periods ending 12/31/20, 3/31/21, 6/30/21, and 6/30/23.**
6. **Governor's Office: In response to the Town's request for financial/grant assistance, the Governor/s Office provided a form to complete for the items needed.**
7. **Per the Watch List, two new accounts will need to be established at WesBanco: Cash Working Capital Reserve for Water and Sewer Operations.**
8. **Two vacuum lines were replaced in the furnace at the Water Plant by Dennison Heating & Plumbing.**

### **Additional Reports**

**Financial Report**

**Mayor's Report**

**Adjournment**