

TOWN OF LUMBERPORT REGULAR COUNCIL MEETING

JANUARY 5, 2026

IN ATTENDANCE : MAYOR LEXIE MAYFIELD
RECORDER LINDA EXLINE
COUNCIL DAVID BENNETT, JUDY CLEAVENGER, CLARK ELLIS,
THOMAS EXLINE, TRACIE SAMPSON

MEETING CALLED TO ORDER: 6:00 PM

PRAYER DAVID BENNETT

PLEDGE OF ALLEGIANCE LEAD BY MAYOR LEXIE MAYFIELD

Thomas Exline made the motion to accept the agenda, Judy Cleavenger second the motion, the motion carried.
Thomas Exline made the motion to accept the minutes from December 1, 2025 and December 8, 2025 David Bennett 2nd the motion, motion carried

Ryan Holcomb gave the Thrasher Report. Stating there are still discrepancies in billing with meter project. Still making an effort to fix it and getting everyone on the same page. Still have not received antennas and lids.

In regards to Phase II of the water project there was discussion about the choices Lumberport has to receive water from. A lot has to be considered as to the cost of construction and managing meter rates. Figuring out what is the most feasible for the town. Judy Cleavenger made the motion to accept the Thrasher Report, David Bennett 2nd the motion, motion carried

Stephanie Westfall gave the Quality Water-Sewer / Water Report (SEE ENCLOSURE)

Public Works Report (See Enclosure) Basically maintaining regular duties expected of the job Judy Cleavenger made the motion to accept the report, Thomas Exline 2nd the motion, motion carried
Police Report - 2 service calls, 3 traffic stops, vehicle tampering
Tracie Sampson made a motion to accept the report, David Bennett 2nd the report, motion carried

One Visitor Spoke- Jeff Zirkle Treasure of Shortline Water stated as of April 2026 Short line water would no longer exist. A discussion of possible hook up at Nolans Run. Wanted to offer information or anything we made need to know to help us out. Stated there might be some money left over that could help Lumberport,

OLD BUSINESS

1. In consideration of Ordinances, they are presently being reviewed by Public Service Commission 2, In consideration of Trees at the water treatment plant. They have been removed for \$600,00
3. In consideration of the garbage truck at Jones Trucking. It has been forfeited and the Town is looking to sell for scrap. Hillbilly Towing has towed it back to Lumberport. The plan is to bid it out.
4. In consideration of the cinder blocks on Pooz Street still have not been removed. Removal planned for this week.
5. In consideration of Mr Wright picking up a certified letter in regards to a trailer issue. Waiting for his attorney to contact the Towns attorney
6. In consideration of a presentation made on December 3, 2025 to Harrison County Commission

regarding main sewage pipe,fixing/repairing generator and was granted \$42,000.00, the town has to send invoices directly to the commission. Commissioner will pay out of the \$42,000.00.
7. In consideration of new meters received 12 were the wrong size. Still no antennas or lids have been received. Danene has sent proper correspondence

NEW BUSINESS

1. Letters were sent out to businesses to update Business License and BIO taxes 2025-2026. Only 2 businesses have not been compliant

2. Generated has been repaired

3. Cleaning up water accounts has been taken care of

4.2025-2026 Budget submission was incorrect and is being resubmitted

5. More information is needed in regards to a 2018 Grant No. G170852 (WV DEPT. of Health) that Radonna Thompson a former employee signed off on 6/29/18

6. Thomas C Exline made a motion to extend one employees hours by adding one extra hour per day worked. Tracie Sampson 2nd the motion, motion carried

7. Discussed a plan to update employee hand book.

8. Denene has submitted grants for a garbage truck, generators and fire hydrants

ADDITIONAL REPORTS

Thomas C Exline made a motion to accept the Financial Report, Judy Cleavenger 2nd the motion, motion carried

No report was given by the Mayor

David Bennett made the motion to adjourn Tracie Sampson 2nd the motion, motion carried
Meeting adjourned at 8:15 PM



Monthly Status Report

System Name	Town of Lumberport	Month/Year	January 2026
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Compliance

<p>Drinking Water/OEHS</p> <ul style="list-style-type: none"> December plant and system water quality samples collected, and lab reports analyzed – all within acceptable limits and have been forwarded to the regulatory offices to maintain utility compliance. December Monthly Operational Report currently in work and will be submitted by 01/10. SNSV Corrective Action Plan update last submitted 07/2025, due every 6 months to regulatory office to update status of Town becoming a purchaser system. Next update due to Fairmont District this month, requested project update from Thrasher. <p>Wastewater/DEP</p> <ul style="list-style-type: none"> December compliance samples completed, no exceedances. Monthly DMR to be submitted by 01/23, no anticipated issues. Annual Sludge Management Report due this month – need documentation showing 2025 septic hauling info from Town Hall by 01/10. 			
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Operations

<p>Drinking Water Plant</p> <ul style="list-style-type: none"> Old air compressors have been removed from plant – thanks to the crew for getting this done! Dead trees around water plant have been removed. Hach Q1 visit to be scheduled to complete the calibration of inline turbidimeters. Cleanout of backwash pond and sludge land application status - Town Hall to schedule with Robey Excavating pending break in the weather. <p>Wastewater Plant</p> <ul style="list-style-type: none"> Inflow meter is still not reading accurately. C. Ellis took action to research repair vs replacement Main Lift Station: <ul style="list-style-type: none"> Submersible pump leak repair – pending with council Backup generator – pending repairs Finished burning brush piles along plant perimeter fence line end of December. 			
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Other Items & Information

<ul style="list-style-type: none"> Backflow Program – scheduled for training with Town personnel on Friday, January 16, 2026. Will walk through all current utility records and documentation and will pass along 2026 tracking spreadsheet and letter templates. 			
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11/11/11

Public Works Report

Picked up Garbage

Did work orders

Plowed Roads

Pumped Tanks

Fixed leak at Hair Salon

Put up Christmas Decorations