

TOWN OF LUMBERPORT REGULAR COUNCIL MEETING MAY 5, 2025

IN ATTENDANCE

Mayor: Lexi Mayfield

Recorder: Linda Exline

Council: David Bennett, Judy Cleavenger, Thomas Exline and Micheal Stire

ABSENT: Council Member Richard Desist

Meeting called to order 6:00 P.M.

Prayer given by Judy Cleavenger

Pledge of Allegiance led by Mayor Lexi Mayfield

MOTION TO ACCEPT AGENDA

Thomas Exline made the motion to accept the agenda. Micheal Stire 2nd the motion, motion carried

ADOPTION 4/7/2025 AND 4/15/2025 MINUTES

Judy Cleavenger made the motion to accept 4/7/2025 and 4/15/25 minutes. Thomas Exline 2nd the motion, motion carried

QUALITY WATER-WATER AND SEWER REPORT (SEE ENCLOSURE)

Thomas Exline made a motion to accept Quality Water- Water and Sewer Report. Judy Cleavenger 2nd the motion , motion carried

PUBLIC WORKS REPORT: Randy Swiger public works employee stood in for Bill Davison. Bill Davison was absent due to sickness. Work has been normal. Scheduled daily garbage pick ups ran as usual. Due to an outage, garbage pick up is also daily at the Harrison Power Station. Daily pick up will continue at Harrison Power Station until the outage has ended. Patched black top on Tuesday and Thursday. Still reading meters that have not been changed or not connecting.

Micheal Stire made a motion to accept Public Works Report. David Bennett 2nd the motion, motion carried.

POLICE REPORT (SEE ENCLOSURE)

David Bennett made a motion to accept the police report. Micheal Stire 2nd the motion ,motion carried

THRASHER ENGINEERING REPORT

In Ryan Holcombs absence Leslie Cummings read Thrasher Engineerings Report. (SEE ENCLOSURE) Judy Cleavenger made a motion to accept Thrasher Engineerings Report. Thomas Exline 2nd the motion, motion carried

VISITORS TO SPEAK

David Wright Jr asked a question in regards to a trailer he placed in City Limits. He was informed the Code Enforcer would be speaking next to answer his question. Satisfied with the answer he sat down.

NEW BUSINESS

1. In consideration of Code Enforcer Status :

Mayor Lexi Mayfield asked councils opinion on changing the code enforcers hours or possibly hiring someone to work under him. Nothing definite was decided. Will see what he is able to accomplish over the next month

2. In consideration of Ordinance Regarding Trailors/Mobile Homes:

Stands with no change

3. In consideration of American Bulldog Electrical Estimate- WW Treatment Plant Repairs:

Thomas Exline made a motion to proceed with the WW Treatment Plant Repairs as funds become available. Micheal Stire 2nd the moion, motion carried

ADDITIONAL REPORTS

Town Clerk: gave financial report (enclosed)

Thomas Exline made a motion to except the financial report Micheal Stire 2nd the moion, motion carried

Mayors Report

Mayor Lexi Mayfield gave a reminder that the Town of Lumberports next Council meeting is June 2nd. Also a reminder that the City Election is June 10 th

Adjournment

Micheal Stire made the motion to adjourn Thomas Exline
2nd the motion motion Carried. Meeting adjourned 7:26 P.M.

Linda Exline
City Recorder

Police Dept Report

May 2025

Calls for Service by Lumberport PD = 4 traffic stops, 1 citations, 3 warnings, 3 calls for service.

Calls For Service by the SO or State police = 3 Calls for service

Assisted the Sheriffs Office with a traffic accident.

Assisted Fire Department with a house fire on Grant St.

Made daily Bank deposits.

Monitored school traffic.

Ran radar daily, watched intersections daily, normal Law Enforcement related duties

Met with IT guys to put together a plan for the office.

Entered 7 Street Lights out on the First Energy Website.

That is all.

Lumberport Water Project Update 5/5/2025

From Ryan Holcomb <rholcomb@thethrashergroup.com>

Date Mon 5/5/2025 4:16 PM

To Lumberport Water Clerk <waterclerk@wvlumberport.com>; Lumberport Clerk <clerk@wvlumberport.com>;
lexieannmayfield@gmail.com <lexieannmayfield@gmail.com>

Cc Alan Westfall <alan@qualitywaterserviceswv.com>; Stephanie Westfall <steph@qualitywaterserviceswv.com>;
Shelby Johnson <sjohnson@regionvi.com>

Good afternoon all

Per my discussion with Leslie, here is an update on both water projects.

Phase I – Meters

- Received all closeout information except for letter of unsettled claims and consent of surety to final payment from Ferguson. Once these documents are received, the final pay application can be processed.
- Ferguson is also working with Newman Plumbing to obtain a quote to provide and replace the 17 meters that were not included in the original scope. I hope to have this information together and present to Council at the June meeting with a use of contingency request to submit to IJDC.

Phase II – Interconnection

- Shortline PSD project is in the submittal phase and we are awaiting pump selection to ensure the analysis of this alternative is reviewed appropriately. All other alternatives are finalized and can be presented after the conclusion of Shortline alternative.
- Bennett and Dobbins working on 2025 PSC annual report, which is great, but I think there will still be significant water loss showing in that 2025 PSC report. The going-level rate impact assuming the high water loss is a factor that the Town can work to get down.
 - On 5/16/2025 Bowsel is scheduled to investigate approximately 6 potential leaks. If a leak is confirmed, the Town plans to get quotes to have the leak repaired.
 - If a leak is repaired, they are going to work closely with Quality Water to understand the differential in water production/sold on a daily basis. Bennett and Dobbins may be able to use a 30-day stretch of increased accountability for rate projections.
 - Increasing water accountability prior to becoming a purchase utility is incredibly vital to keeping post-project rate impacts as low as possible.

Thank you!

RYAN HOLCOMB, EI

Project Manager | The Thrasher Group, Inc.

office: 304-326-6353 | 800-273-6541

mobile: 304-476-4125

600 White Oaks Blvd | Bridgeport, WV 26330

www.thethrashergroup.com

Bank Balances

American Rescue (ARPA)	\$ 190,138.05
Coal Severance	\$ 4,805.12
Community Center	\$ 5,533.15
Fire Fee	\$ 4,057.69
General Fund	\$ 70,940.68
MSF	\$ 8,583.00
Payroll	\$ 2,041.43
Police	\$ 2,923.16
Sewer	\$ 5,119.13
Utility Cash (Clearing Account)	\$ 8,779.03
Utility Credit Card (Clearing)	\$ 31,240.32
Water Project	\$ 70.15
Water/Sewer Deposits	\$ 600.62
Water Fund	\$ 23,528.88
	\$ 358,360.41

Report:

- *No FOIAs to report
- *Still searching for office employee - currently have a good lead
- *Water rate increase in upcoming few months