

**TOWN OF LUMBERPORT REGULAR COUNCIL MEETING
MAY 4,2026**

MEETING CALLED TO ORDER 6:02 PM

PRAYER: CLARK ELLIS

PLEDGE OF ALLEGIANCE LED BY MAYOR LEXIE MAYFIELD

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

Thomas Exline made a motion to accept the agenda, Tracie Sampson 2nd the motion, motion carried

Judy Cleavenger made a motion to accept the minutes of April 6 and April 17, 2026 David 2nd the motion, motion carried

THRASHER ENGINEERING REPORT- on April 17th 2026 had a meeting in an effort to recieve additional funds for the Phase 2 project. A funding application is also being submitted to IJDC , 2 million dollars of the necessary 5 million dollars is available so far. Suggested maybe the Town should use available Harpa Funds as well,

Clark Ellis made a motion to accept the report Judy Cleavenger 2nd the motion, motion carried

QUALITY WATER—SEWER/WATER REPORTS—Discussions with comments and questions about the Town of Lumberport updating their source Water Protection plan updates.

A broken down proposed draft was submitted as a result of the Work Shop recently held for this purpose.(see enclosure) Time is available to discuss and consider options. Will be voted on at the June meeting and will take effect July 1, 2026.

Judy Cleavenger made a motion to accept this report, David Bennett 2nd the motion, motion carried

PUBLIC WORKS REPORT- Duties such as sanitation, maintenance, and duties that change daily have been fulfilled for the past month

POLICE REPORT- 3 calls for service, suspicious person at the middle school, bank deposits, ran radar, patrolled, no tickets, nothing out of the ordinary(see enclosure)

WELCOME VISITORS TO SPEAK

A citizen voiced concern in regards to water running down Conway Street.

Complaints were voiced in regards to children riding four wheelers on public roads and in neighborhoods

FYI

1. Propellers for the Wastewater plant is being ordered

2. A plan to dig for holes for repairs of Wastewater pipe will start this Thursday May 7, 2026 weather permitting

OLD BUSINESS

1. Still have not contacted other municipalities in regards to sharing a code enforcer
2. Four interviews were completed on April 29, 2026 for summer help. Jeremiah Whitecotten was chosen for the job

NEW BUSINESS

1. Roads are being patched
2. Denene Satterfield will be handling a car show June 27th with Lumberport Fire Department
3. Stephanie and Alan Westfall have submitted to council a proposed draft for the upcoming contract that was discussed at the April 27th work shop. Will be voted on at June 2026 meeting. A generator is in need of repair at the Plant. Clark Ellis made a motion to send the 2nd generator out for repairs Thomas Exline 2nd the motion, motion carried
4. A possibility of getting an excavator on site at Lloyd Sprys business was dismissed. The Town is unable to use it
5. The Town is still checking references for paving of Church, Water and second Streets
6. Water Clerk continues to make progress updating files and gathering information of citizens unknown to the town that are receiving unpaid water and sewage services
7. Letters were forwarded to Service Pro for corrections from WV Taxpayer Services stating our state withholding for first and fourth quarter of 2025 were incorrect

Additional Reports

Financial Report

(See enclosure) Judy Cleavenger made a motion to accept, David Bennett 2nd the motion, motion carried

Mayors Report

\$7000- \$8000 dollars to purchase a new generator

Need to purchase 7-8 fire hydrants will cost approximately \$2500 - \$3000 possibly from funds the Town has a deadline to use

Clark Ellis made a motion to accept Thomas C Exline 2nd the motion, motion carried

Adjourn

Clark Ellis made a motion to adjourn, David Bennett 2nd the motion, meeting adjourned 7:43 PM



Monthly Status Report

System Name	Town of Lumberport	Month/Year	May 2026
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Compliance

Drinking Water/OEHS

- April 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.
- Monthly Operational Report currently in work and will be submitted before deadline.
- SNSV Corrective Action Plan (CAP) status: Regulatory office is requiring 90-day status updates to the Town's progress on the financing request to become a purchaser system. Last submitted CAP update 04/30.
- Large Quantity User (LQU) submitted to DEP, no issues.
- Source water Protection Plan updates completed, to be reviewed and approved by council at May meeting.

Wastewater/DEP

- April compliance samples completed, no exceedances or resamples required.
- Monthly discharge monitoring report was submitted on time, accepted by DEP without issues.

Operations

Drinking Water Plant

- Plant operating hours are down to ~10-12 hour days, 7 days a week. Much improved over the past month.
- Hach Q2 visit scheduled for 05/19
- Vegetation control around plant
- QWS workday scheduled in May:
 - Repair effluent screen for backwash pond (damaged/dislodged during sludge removal)
 - Install the aerators to help oxidate the source water ahead of treatment

Wastewater Plant

- Aerators still down – awaiting propellor parts.
- Vegetation control around plant, lagoons, fenceline and outfall.
- Pre-treatments being applied to lagoons to get ahead of the duckweed as the weather warms up.
- Main Lift Station
 - Town working with Precision Pipe for repairs to corroded pipes – awaiting rescheduled date
 - Backup generator was moved to maintenance building early April to be out of the way for Precision Pipe. Recommend moving the generator back if repairs will be delayed much longer.

Other Items & Information

- Work session was held 04/27 to talk through proposed scope. See attached for draft contract and pricing for council consideration. Current agreement expires 06/30/2026.

5-4-26

Public Works Report

Picked up Garbage

Did Work Orders

Pumped Tanks

Fixed Sewer Line

Fixed Sidewalk

Fixed Hole Fire Dept

Cut Grass

Police Dept Council Briefing
May 4th

Calls for service: 3

Traffic stops: 1 Verbal warnings given.

Warrant Service attempt; Negative results

Supicious person at the old Middle school. Entry was made, no one was located.

Made Bank Deposits, Ran radar and patrolled Neighborhoods.

Responded to a 2, 911 hang up calls with nothing found.

Worked afternoon shift last week, nothing out of the ordinary occurred.