

TOWN OF LUMBERPORT REGULAR COUNCIL MEETING
FEBRUARY 2, 2026

Meeting called to order at 6:04 PM.

Prayer given by David Bennett

Pledge of Allegiance lead by Mayor Lexie Mayfield

In attendance Mayor Lexie Mayfield Recorder Linda Exline
Council: David Bennett, Judy Cleavenger, Clark Ellis, Thomas Exline, Tracie
Sampson

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

Thomas Exline made the motion to accept the minutes from January 5, 2026.

David Bennett 2nd the motion, motion carried

THRASHER ENGINEERING REPORT (see enclosure) Judy Cleavenger made a
motion to accept to accept, David Bennett 2nd the motion, motion carried

QUALITY WATER REPORT (see enclosure) Judy Cleavenger made a motion to
accept, Tracie Sampson 2nd the motion, motion carried

PUBLIC WORKS (see enclosure) Also the public work guys have been out since
7:30 AM. this morning working on a water leak. Thomas Exline made a motion to
accept, Clark Ellis 2nd the motion, motion carried

POLICE REPORT - Not Present Report

NO VISITORS TO SPEAK

OLD BUSINESS

1. Robey has completed the sludge removal at the water plant
2. Garbage truck has been returned is presently at Kenny Harris' awaiting
evaluation. Weather permitting will be able to access the trucks problems
3. At present have all the correct size meters, awaiting shipment of lids & rings
4. Policies for leak adjustments/bad checks are now posted in the new display
Cabinet in the front office available for customers, also on towns website
5. Business license and B&O Quarterly taxes being updated. Town was able to
Issue business license for all businesses and still collecting 4th quarter B&O

5. (continued) Town can revoke Business License for unpaid B&O taxes. Sending Notice to one unpaid Business

NEW BUSINESS

1. Our garbage truck was pulled off the road by the DOT. Repairs were handled by Mike Menendez. Our garbage truck has been back on the road as of 01/16/26
See enclosure of an invoice from Leonards Truck Outfitters of a \$10,799.00
Estimate to buy a new dump trailer to use when the garbage truck is not available

Thomas Exline made a motion to buy a new dump trailer Judy Cleavenger 2nd the motion, motion carried

2. Bennett and Dobbins are currently working on fiscal year 2025 financials
3. paperwork has been submitted for water/sewer increases
4. Float for the main sewer station have been delivered and installed
5. 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. PFC has put the town of Lumberport on the watch list. The utility is required, pursuant to Sewer Rule 10.2.3 and Water Rule 11.2.3 to respond to staffs concerns with in 60 days

ADDITIONAL REPORTS

Financial Report - (see enclosure) Tracie Sampson made a motion to accept, Thomas Exline 2nd the motion ,motion carried

Mayors Report- Have to get a resolution signed for a revision of the 2026 budget This has been submitted previously. Judy Cleavenger made a motion to accept, Tracie Sampson 2nd the motion, motion carried

There will be an easter Egg hunt on Sunday March 29th for ages 2 through 5 and 6 through 12

Thomas Exline made a motion to adjourn, David Bennett 2nd the motion, motion carried Meeting adjourned at 7:00 P.M.

Fwd: Project Update 2/2/2026

From Lexie Mayfield <lexieannmayfield@gmail.com>
Date Mon 2/2/2026 3:09 PM
To lmexline@yahoo.com <lmexline@yahoo.com>

----- Forwarded message -----

From: **Ryan Holcomb** <rholcomb@thethrashergroup.com>
Date: Mon, Feb 2, 2026 at 5:04 PM
Subject: Project Update 2/2/2026
To: Lexie Mayfield <lexieannmayfield@gmail.com>, Lumberport Water Clerk <waterclerk@wvlumberport.com>, Lumberport Clerk <clerk@wvlumberport.com>

Hi Mayor

As discussed, please see the project updates below.

Phase I - Water Meter Project

Ferguson has supplied or is in the process of supplying additional materials related to 31 extra meters but still needs to pick up the skid of wrong size meters. Town Office is working with Jayhawk on some final billing coordination with Jayhawk/Harmony.

Phase II - Interconnection Project

Thrasher provided funding scenario information to Bennett and Dobbins for rate evaluation. They are working the project rates at the same time they are catching up the 2025 annual report and going-level rate analysis that they are already working on. After rates/funding is finalized, I am going to coordinate a meeting with the Town, Thrasher and funding agencies (WVIJDC, DWTRF and WDA) in Charleston to review what scenario is proposed to ensure they are clear on the alternative analysis.

Thanks!

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](mailto:rh@thethrashergroup.com)
www.thethrashergroup.com



Monthly Status Report

System Name	Town of Lumberport	Month/Year	February 2026
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Compliance

Drinking Water/OEHS

- January 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.
- January Monthly Operational Report currently in work and will be submitted by 02/10.
- SNSV Corrective Action Plan update last submitted 01/2026, due every 6 months to the regulatory office to update status of Town becoming a purchaser system. Next update due to Fairmont District 7/2026.

Wastewater/DEP

- January 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.

Operations

Drinking Water Plant

- Old air compressors have been removed from plant – thanks to the crew for getting this done!
- Hach Q1 visit for the calibration of the inline turbidimeter was completed 1/27/2026.
- Roby cleaned out the BW pond. The effluent screen is now missing. QWS will be configuring a repair once the weather improves.

Wastewater Plant

- Inflow meter is still not reading accurately. C. Ellis took action to research repair vs replacement
- Bisulfate (De-chlorination) feed line replacement. The access lid has been frozen shut since mid-January. We have the parts in place to replace the line as soon as things thaw out.
- Main Lift Station
 - Submersible pump leak repair – pending with council
 - Float Issue at Main Lift station – Will Spiker to repair
 - Backup generator – Repairs completed. I have scheduled time with Josh Streets to review our newly written process and conduct a site inspection.

Other Items & Information

- Backflow Program – Training has been given. The backflow program management can now be managed by Lumberport office staff.

Public WORK Report

Picked up GARBAGE

Did WORK ORDERS

Fixed LEAK IN HAYWOOD

Fixed LEAK ON JACK ROW

Fixed SEWER STATION

TREATED STREETS

Council Meeting Police Report

2 March 2026

Traffic Stops= 2 , verbal warning

Calls for service 2, one vehicle accident, one DOA handled by the Sheriffs office

Assisted Sheriffs office with traffic accident on Jack Run Road

Working on trying to solve the issue on Jack Run [REDACTED] At this point it is strictly civil.

Got the spark plugs and Coil packs changed in the cruiser.

Monitored school traffic

Delivered Bank Deposits

Conducted Routine patrols and ran radar.

Quote

Quote expires
March 17, 2026



Leonard Aluminum Utility Buildings, LLC
T/A Leonard Buildings & Truck Accessories
1318 Buckhannon Pike
Clarksburg, WV 26301
Phone: 304.841.0212
<http://www.leonardusa.com>
pos475@leonardusa.com

Ticket #: 475-QUO-103671
Ticket Date: 1/16/26
Station: 2

Sold to: TOWN OF LUMBERPORT
LUMBERPORT, WV 26301
(304) 584-4370
doug.bailey1980@gmail.com

Ship to:

Customer #: 475-103087 Ship date: Ship-via code:
Sales Rep: DOR003 Location: 475 Terms: Net 30 days

Quantity	Item #	Description	List price	Discount	Savings	Price	Ext Price
1	TRLD-0714LEO-598PCRH	7x14 14k DUMP 4' SIDES	\$14,929.99	\$-4,130.99	\$-4,130.99	\$10,799.00	10,799.00
1	TRA-WV TAG FEE	W. VA PERMANENT TAG FEE				\$51.00	51.00
1	TRA-WV TITLE FEE	W.VA TITLE FEE				\$15.00	15.00

User: POS475	Total line items: 3	Sale subtotal:	10,865.00
		Sales Tax	0.00
		Total:	10,865.00

Thank You For Your Business!
You Saved \$4,130.99

Terms & Conditions:

Trailers are not returnable at any time. Items not in new or resalable condition are not returnable at any time.
Special order items, custom painted items, installed items, items sold as is, discontinued or clearance items are not returnable at any time.
Merchandise will not be accepted for return after 30 days of our invoice date. All returned items must be in original condition and packaging.
You will be charged \$20 or 20% restocking fee, whichever is greater on return of non-defective items.
Special Orders cancelled while in progress shall incur a charge for the pro-rated portion of the cost of the item in production -not less than 25% of the quoted price.
If you paid by cash or check - your refund, less fee charges, will be mailed from the corporate office within 7 days of refund request approval.
If you paid by credit card - the credit card used for your payment will be credited, less fee charges, within 7 days of refund request approval.

Customer signature accepts the above terms and conditions.





Project Update 2/2/2026

Ryan Holcomb <rholcomb@thethrashergroup.com>

Mon, Feb 2 at 5:04 PM

To: Lexie Mayfield <lexieannmayfield@gmail.com>, Lumberport Water Clerk <waterclerk@wvlumberport.com>, Lumberport Clerk <clerk@wvlumberport.com>

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