

**Town of Lumberport  
Regular Council Meeting  
August 3, 2026**

**Agenda**

Call Meeting to Order

Prayer

Pledge of Allegiance

\*Acceptance of Agenda

\*Acceptance of Minutes of Regular Council Meeting of July 6, 2026.

Thrasher Engineering Report (Phase 2 Water Project Update)

Quality Water Report (Absent) Written Report provided only.

Public Works Report

Police Report

**FYI**

\*As of 7/29/26, one employee remains on Workers' Compensation.

\*The Town remains without a Police Judge.

\*The Town experienced an immediate issue with the zero-turn mower and the need to purchase a new mower in the amount of \$6,999.00 at Tractor Supply (Mayor did contact two council members for authorization to purchase).

\* The Town's dire need in order to flush the septic systems properly, was required to purchase an electric snake from U.S. Blue Book (Honda Sewer Jetter) in the amount of \$5737.00. (The old snake was broken and in an attempt to repair, fell apart.)

### **Old Business:**

\*Precision Pump is scheduled for July 30/31, 2026 at the Wastewater Plant. Public Works indicated a second septic tank pump is not needed.

\*Amos Paving – As a follow-up to the questions asked regarding paving Second Street, Bill met with Mr. Amos. Mr. Amos stated he will pave from the turn-in on Rt. 20 to the left hand turn on Walnut. It includes repairing the culvert to divert the water in order to save the new pavement. In addition, Mr. Amos agreed to patch Walnut and First Streets for the same price initially quoted (\$23,000.00).

\*Police Chief as requested the Town to contribute a capped retirement plan instead of monthly insurance (Discussion held previously by Council).

\*Dirt Floor in Shop – Nothing to date.

\*Robey Excavating will be cutting trees, etc. by brush-hogging at the Sewage Treatment Plant. Estimate forth-coming.

### **New Business:**

\* Amendment to reduce the amount owed Thrasher for Phase II Water Sampling in the amount of \$12,500 and we would still owe \$86,000.00.

\* Lumberport Police Station has received an estimate to clean out the rooms, paint walls and ceiling, patch, remove border, reinforce floor under safe, 600 sq ft of new flooring, repair water lines in bathroom and add new outside spigot. We would like to barter the old water jetter in the amount of \$400.00 leaving a balance owed to the contractor of an estimated \$2,000.00 (Written estimate in Packet).

\*Resignation of Clark Ellis was tabled at July 6, 2026 meeting.

Discussion to follow.

\*Consider preparing Contract for the rental of the Dump Trailer.

\*Lien pertaining to Middle School. Original pleadings were dismissed and Magistrate recommended starting over and re-filing a new lien which will be processed in the near future.

\* DOH was sent an email requesting the clean-out of drains both front and rear of the Office, with no response to date (copy in packet).

Financial Report

Mayor's Report

Adjournment