TOWN OF LUMBERPORT
Agenda
November 3, 2025
6:00 p.m.

Call Meeting to Order
Prayer
Pledge of Allegiance

- **Acceptance of Agenda**
- **Adoption of Minutes of October 6, 2025 and October 20, 2025**
- **Thrasher Engineering Report (if present)**
- **Quality Water – Sewer/Water Reports**
- **Public Works Report**
- **Police Report**

Welcome Visitors to Speak

<u>Old Business:</u>

1. Review/Discuss/Consider – Bid from Robey Engineering to clean sludge pond in the amount of $7,250.75 (with rock clause of additional $150.00/hour to be charged).
2. Review/Discuss/Consider – tree removal on Meadowlark Lane
3. Review/Discuss/Consider – Although we read the Ordinances to publish to increase the water/sewer rates during the last Council Meeting, we may want to reconsider the percentage of increase due to using new fiscal year numbers. We used FY 23 financial numbers, but we should consider utilizing FY 24 numbers, which would increase the percentage due to higher costs. We may want to consider increasing the percentage to 18% or 19% based upon the FY 24 operational costs. For this reason, the entire process needs to start at the beginning and additional information needs included based upon recent training by PSC attended by Denene and Montanna
4. Review/Discuss/Consider – issue with garbage truck at Jones
5. Review/Discuss/Consider – removal of cinder blocks on Pooz Street. At the recommendation of Town's Attorney, certified letters were sent to residents on

October 10, 2025. Received one signature on 10/26/25. Unaware if blocks have been removed.

6. Review/Discuss/Consider – Trailer matter on Florence Street - At Attorney's recommendation, if Mr. Funkerhouser reaches again in the future, our Attorney's response will be the ordinance will be consistently applied throughout the Town and his client needs to remove the trailer
7. Review/Discuss/Consider – Updates on repair/replacing pipe on pump at sewer plant

New Business:

1. Review/Discuss/Consider – renewal of Hach Service Contract in the amount of $3,000 for 2026
2. Review/Discuss/Consider – Still awaiting on approval from DEP to dredge the sludge pond. The Town had to send proof of ownership to DEP via Quality Water. Once DEP verifies Lumberport owns the land, then a publication will be necessary before the work can begin. Looking mid to late November time frame
3. Review/Discuss/Consider – Representatives from Ferguson, Master Meter, and Thrasher will be meeting with the Town employees on Nov. 8, 2025, to discuss our ongoing meter issues to include training the employees on what to look for in Harmony. There are meters still needing installed and Town currently has 24 meters that are not working properly. An Agenda will be prepared for this meeting
4. Review/Discuss/Consider – Lloyd Spry's interest in property between Feed Store and Bates House (see Deed in your packet)
5. Review/Discuss/Consider – Accountants, Bennett & Dobbins will be in the Office on November 17, 2025 to review Quickbook accounts
6. Review/Discuss/Consider – Need for Code Enforcer

Additional Reports

Financial Report

Mayor's Report

Adjournment