

# **AGENDA**

## **TOWN OF LUMBERPORT SPECIAL COUNCIL MEETING**

**June 10, 2025**

**4:30 PM**

Call Meeting to Order

Prayer

Pledge of Allegiance

- Acceptance of Agenda

### **Unfinished Business:**

- Review-Discuss-Consider – Ordinance #25-02 – An Ordinance of the Town of Lumberport, WV, Amending the Rate Schedule and Establishing a Revised Schedule of Just and Equitable Rates for the Service and Facilities Furnished to the Customers of the Water System of the Town of Lumberport, West Virginia – 1<sup>st</sup> Reading

### **New Business:**

- Review-Discuss-Consider – Hiring of P/T Water Clerk
- Review-Discuss-Consider – Wage Increase – Doug Bailey
- Review-Discuss-Consider – 7/1/2025-6/30/2026 Quality Water Contract
- Review-Discuss-Consider – Certification of 2025 Election
- Review-Discuss-Consider – Appointment of empty seat of council effective 7/1/2025
- Review-Discuss-Consider – Legal Matter

Adjournment