Town of Lumberport

Agenda

January 5, 2026

Call Meeting to Order
Prayer
Pledge of Allegiance

- **Acceptance of Agenda**
- **Adoption of Minutes of December 1, 2025 and December 8, 2025**
- **Thrasher Engineering Report**
- **Quality Water – Sewer/Water Reports**
- **Public Works Report**
- **Police Report**

Welcome Visitors to Speak

Old Business:

1. Review-Discuss-Consider: Ordinances are presently being reviewed by the Public Service Commission.
2. Review-Discuss-Consider: Tree(s) at Water Plant have been removed in the amount of $600.00.
3. Review-Discuss-Consider: Garbage Truck at Jones Trucking, Inc. has been forfeited and looking to sell for scrap although the Town does need to bring it back to Lumberport. Contacts have been made to Posey Scrap Metal and awaiting response.
4. Review-Discuss-Consider: Cinder blocks have not been removed from Pooz Street and hasn't been pursued since last meeting.
5. Review-Discuss-Consider – Trailer issue – Mr. Wright came into Office and picked up the Certified Letter. We anticipate him taking the letter to his Attorney and our Attorney has been notified.
6. Review-Discuss-Consider – Presentation was made on December 3, 2025, to Harrison County Commission regarding main sewage pipe, fixing/repairing the

generator and was granted $42,000.00. We are to send invoices directly to the Commission.

7. Review-Discuss-Consider: New meters received although 12 are incorrect size. Still do not have antennas or lids. Denene has corresponded accordingly.
8. Review-Discuss-Consider: Still need to post position for Code Enforcer although Denene is researching the International Property Maintenance Codes.

New Business:

1. Review-Discuss-Consider: Denene is reaching out to businesses to update Business License and B&O Taxes for 2025-2026 for those who are not in compliance.
2. Review-Discuss-Consider: Generator has been repaired.
3. Review-Discuss-Consider: Closing Office for clean-up of water accounts (Denene will brief Council).
4. Review-Discuss-Consider: 2025-2026 Budget submission was incorrect and needs to be revised due to salaries of elected officials and fund balances in General Budget and Coal Severance Fund.
5. Review-Discuss-Consider: 2018 Grant No. G170852 (WV Dept of Health) which Radonna Thompson signed off on 6/29/18 (copy in your packet)
6. Review-Discuss-Consider: Discuss change in Employee's hours.
7. Review-Discuss-Consider: Discuss sick leave policy.
8. Review-Discuss-Consider: Denene has submitted grants for garbage truck, generators and fire hydrants.

Additional Reports
Financial Report
Mayor's Report

Adjournment