

AGENDA

TOWN OF LUMBERPORT COUNCIL MEETING

SEPTEMBER 8, 2025 – 6:00 p.m.

Call Meeting to Order

Prayer

Pledge of Allegiance

- **Acceptance of Agenda**
- **Adoption of Minutes of August 11, 2025 and August 20, 2025**
- **Thrasher Engineering Report**
- **Quality Water – Sewer/Water Reports**
- **Public Works Report**
- **Police Report**

Welcome Visitors to Speak

Old Business

1. **Review/Discuss/Consider – Sludge Pond Cleaning – Proposed Bid from Ringers, Inc.**
2. **Review/Discuss/Consider – 2 Compressors ordered from Air Compressors Direct (PO#395) – Cost \$3,082.48 - Delivery should be 9/4/25**
3. **Review/Discuss/Consider – one garbage truck at Jones Trucking and one garbage truck to be sent to Mike Menendez. I spoke with Matt on 9/3/14 – leak on top, replaced injector and then replaced cup with no fix. The oil rail is cracked (new one \$2,800.00). He is looking for a used one, the reason he has had the truck for so long.**

4. Review/Discuss/Consider – Miscommunication regarding Flow Meter ordered from Horney Industrial Electronics (PO#394) -Cost \$2.466.00 if paid within 20 days – Has been delivered
5. Review/Discuss/Consider - Materials for sound boards have been ordered \$409.93.
6. Review/Discuss/Consider – Sewer Plant Pumps – received new bid from D&G Machine
7. Review/Discuss/Consider – two Ordinances recently approved and voted on by Council have been forwarded to Town’s Attorney awaiting post-adoption for publication. Once published, we will receive notice and it will also be forwarded to Town’s Attorney once more.
8. Review/Discuss/Consider – Replacement of tires on both generators at sewer plant, generator needs moved to Depot Street from sewer plant.

New Business

1. Review/Discuss/Consider – Salary increases for Public Works employees and Police Officer
2. Review/Discuss/Consider - WV DEP report dated 8/6/25 referencing Violation(s) has been forwarded to Town’s Attorney
3. Review/Discuss/Consider – adding Dave Bennett as signatory on all Town’s accounts at Wesbanco.
4. Review/Discuss/Consider – need for Code Enforcer.

Additional Reports

Financial Report
Mayor’s Report