



Town of Nutter Fort Agenda – Special Meeting
Tuesday, May 21, 2024 @ 5:00PM

Preliminaries

Call to Order

Roll Call

Minutes

- N/A

Treasurer's Report – N/A

Approval of Accounts Payable – N/A

New Business

1. To consider on first reading and act upon proposed 2024-06 Ordinance entitled:

ORDINANCE AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS AND EXTENSIONS TO THE EXISTING PUBLIC WASTEWATER FACILITIES OF THE TOWN OF NUTTER FORT, AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ACCEPTANCE BY THE TOWN OF FUNDING ASSISTANCE, SERIES 2024 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000 THROUGH THE WEST VIRGINIA SRF PROGRAM; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO ACCEPTANCE OF SUCH FUNDING; APPROVING, RATIFYING AND CONFIRMING THE FUNDING ASSISTANCE AGREEMENT RELATING TO SUCH FUNDING ASSISTANCE, SERIES 2024.

2. Take necessary action related to the foregoing.

Public Comment

Adjournment