



## Town of Nutter Fort Agenda for Tuesday, May 24, 2022 @ 6:30PM

### *Preliminaries*

### *Call to Order*

### *Roll Call*

### *Minutes*

- Approval of minutes - 5/10/2022 (Regular Meeting)

### *Treasurer's Report*

### *Approval of Accounts Payable*

### PUBLIC HEARING

- **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 2022 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000 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 2022.**

### Unfinished Business

1. Consideration of Ordinance 2022-07 - To consider on third reading and act upon a proposed Bond 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 2022 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000 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 2022.**

2. Consideration and take necessary action - Engineering Task Order #5 from Thrasher Engineering

### New Business

1. Presentation and discussion from Mike Perri on programs WV State Treasurer's Office programs.
2. To consider and act upon a proposed Supplemental Resolution related to the Bonds.
3. To consider and act upon a proposed Draw Resolution for the payment of invoices from the Bonds.

## Committee Reports:

- Chief of Police Report
- Fire Chief
- Public Works Supervisor Report
- Engineer Report
- Code Enforcement Report
- Other Committee Reports

***Public Comment***

***Adjournment***