



Town of Nutter Fort Minutes July 26th, 2022

Called to order @ 6:30 by Mayor Maxson. Charlene Louk led us in prayer, followed by the pledge.
Attendance-Sam Maxson, Rezin Hudkins Charlene Louk, Brenda Riley, Jim Link, Chief Haddix, Andy Grogg, Logan Alastanos
Absent-Karen Phillips, Leslie Cummings, Taylor Keith
Guests- Dennis Dutches, Kathy Powell, Shirley Sheets, Patty Hammitt, Cynthia and Rick Lafferty

Minutes

Approval of minutes 7/12/2022 - Revised Council Meeting were approved by unanimous vote after a motion by Charlene Louk and second by Brenda Riley.

Treasurer's Report- Leslie's report via Sam that the audit went well for 2021 with Ferrari and Associates

Approval of Accounts Payable- Approved by unanimous vote after a motion by Charlene Louk and second by Rezin Hudkins

Unfinished Business-NONE

New Business

1. Review-Discuss-Consider - Revised Swimming Pool Adjustment Policy- Approved by unanimous vote after a motion by Charlene Louk and second by Brenda Riley.
2. Review-Discuss-Consider - Engineering Task Order #6 - EMERGENCY- Logan from Thrasher explained the Task order to replace a collapsed 12" line on Fort St. Cost not to exceed \$7500.00. Approved by unanimous vote after a motion by Natalie Haddix and second by Charlene Louk.

Committee Reports:

o Chief of Police Report-N/A

o Fire Chief- Ultimate Giveaway tickets sales are going good; guys have been doing training with the new ladder truck.

o Public Works Supervisor Report-N/A

• o Engineer Report-

o Sewer

▪ Phase III

- Contractor is currently working on getting materials. Crew will move in after they finish the Enterprise Project. Looks like the next 3-4 weeks.

▪ Phase IV

- Submitted Plans and Specifications to WVDEP for Review. Awaiting any comments.

▪ Phase V

- Approved at the beginning of the month, Facility Plan was submitted to WVDEP for their review. Next step will be moving into design.

▪ Potential Future Phase VI

- Will reach out to AML next week to see if there is anything else they need.

▪ Fort Street

- Taylor called with an issue on a storm line on Fort Street, we got the camera crew out to film the line to see if we could identify any issues. It was discovered approximately 183' down the line that the line had collapsed blocking all flow. Task Order #6 is for an emergency design to correct the issue.

o Water

- Working with USDA and Health Department on potential Funding scenarios. DWTRF appears to be a favorable funding scenario.

- o Code Enforcement Report- moving through the steps for demo on 501 Michigan Ave. 9 doors tags for yards this week they are making progress @ two sisters for the Handicap ramp access. 1 condemned Structure located @ 310 Pennsylvania Ave.
- o Other Committee Reports-N/A

Public Comment- Natalie asked about house located across from her residence and what was going to be done with the property? It not up to code and there's animals everywhere around the buildings and trailer.

Dennis Dutchess asked about the increased rate of the garage bill about how much and why. It was thus explained about the new garage ordinance, why we are getting the cans, the increase at the landfill and Nutter Fort hasn't raised the rates for years. Dennis also asked about the ongoing street maintenance fee now that all the roads are paved. He asked if that fee will now stop? It was explained that that money will continue to escrow in the special Street account for future projects. This account can only be used for Street Projects. Patty Hammit asked about water bill and why is it so high? It was explained because we must purchase our water and sewage from Clarksburg.

Natalie Read a letter that was sent to the Harrison County Commission from a resident recognizing Chief Haddix and his FF for their efforts in saving his family during a recent chemical spill at their residence involving pool chemicals. The resident praised the Nutter Fort Fire Dept for their fast response time and the knowledge to recognize the hazards immediately.

Cynthia and Rick Lafferty volunteered to deliver the Town Newsletter to each residence.

Adjournment @ 7:23

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor