



Town of Nutter Fort Sanitary Board

Meeting Minutes – September 24, 2024

I. Call to order

The call to order of the public meeting of the **Town of Nutter Fort Sanitary Board** was held **Tuesday, September 24, 2024, at 1:30 PM** in Council Chambers.

II. Roll call

The following persons were present: **Mr. Sam Maxson (Sanitary Board Member), Mrs. Leslie Cummings (Secretary/Treasurer), Mr. Jerry Jackson (Sanitary Board Member), Mr. John Robinson (Sanitary Board Member), Mr. Bertis McCarty (Sanitary Board Member), Ryan Holcomb (Thrasher Engineering), Seth DeVault (Region VI).**
Public Attending – David Glover

III. Unfinished Business

- Review-Discuss-Consider – City of Clarksburg Sewer Service Agreement – After discussion with David Glover (lawyer) – Sanitary Board Members what the check with Clarksburg to see if softening the language on storm water is possible and adding our current remaining 9 years to the contract. Tabled by unanimous vote after a motion by Jerry Jackson and seconded by John Robinson.

IV. New Business

- A.) Review-Discuss-Consider – Accounts Payable – Approved by unanimous vote after a motion by Jerry Jackson and seconded by John Robinson.
- B.) Sewer Project Updates –

Phase IV Sewer

- Line work is complete
- Contractor has approximately 45 days left of concrete and sidewalk work.
- Working on adding Sandy's hardware force main into contract instead of additive alternate

Phase V Sewer - On hold for the time being.

Route 20 Corridor

- Prebid meeting held 9/18/2024
- Bid opening meeting 10/9/2024 @ 12PM at Thrasher office

AML

Phase I AMD

- Working on closeout of this contract - forthcoming Change Order 3 – additional paving and screen
- 1 or 2 pay applications remaining

Phase II AMD

- NEPA environmental assessment has been drafted and in process of being submitted

V. Public Comment

- N/A

VI. Adjournment

The meeting was adjourned at 2:15PM

Minutes submitted by Leslie Cummings

Sam Maxson, Chairman

Leslie Cummings, Secretary/Treasurer