



# **Town of Nutter Fort Sanitary Board**

## **Meeting Minutes – June 25, 2024**

### **I. Call to order**

The call to order of the public meeting of the **Town of Nutter Fort Sanitary Board** was held **Tuesday, June 25, 2024, at 1:40 PM** in Council Chambers.

### **II. Roll call**

The following persons were present: **Mr. Sam Maxson (Sanitary Board Chairman), Mrs. Leslie Cummings (Secretary/Treasurer), Mr. Jerry Jackson (Sanitary Board Member), Mr. John Robinson (Sanitary Board Member), Mr. Bertis McCarty (Sanitary Board Member), Mr. Rezin Hudkins (Sanitary Board Member), Mr. Roger Keith (Project Coordinator), Mr. Taylor Keith (Public Works Supervisor), Ryan Holcomb (Thrasher Engineering), Seth DeVault (Region VI). Public Attending – Charlene Louk**

### **III. New Business**

- A.) Review-Discuss-Consider – Phase I AMD/AML Project – Substantial Completion – Approved unanimously after a motion by John Robinson and seconded by Bertis McCarty.
- B.) Review-Discuss-Consider – Permaliner Rates – After much discussion and line-item prices discussed, item was tabled for further discussion after a motion by John Robinson and seconded by Jerry Jackson.
- C.) Review-Discuss-Consider – Accounts Payable – Approved by unanimous vote after a motion by Jerry Jackson and seconded by John Robinson
- D.) Review-Discuss-Consider – 5/15/2024 & 5/28/2024 Meeting Minutes – Approved by unanimous vote after a motion by John Robinson and seconded by Jerry Jackson
- E.) Sewer Project Updates –

#### Phase III Sewer

Closing 6/27/2024!

#### Phase IV Sewer

Precon/closing 6/27/2024 – Contract commence to run 7/8/2024

Returning grant funds back to IJDC – even with our additive alternate

#### Phase V Sewer

On hold for the time being.

#### Route 20 Corridor

Plan and spec comments have been approved

Discuss rate ordinance schedule

52 Right-of-ways / 1 acquisition

50% ROW's in hand

### **IV. Public Comment**

- Taylor Keith reported that sewer issues on Bagwell & 1<sup>st</sup> are complete, the lot behind Go Mart is dry.

### **V. Adjournment**

The meeting was adjourned at 2:10PM

Minutes submitted by Leslie Cummings

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Sam Maxson, Chairman

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Leslie Cummings, Secretary/Treasurer