



Town of Nutter Fort Sanitary Board

Meeting Minutes – June 23, 2026

Call to order

The call to order of the public meeting of the **Town of Nutter Fort Sanitary Board** was held **Tuesday, June 23, 2026**, at **1:30 PM** in Council Chambers.

Roll call

The following persons were present: **Mrs. Leslie Cummings (Secretary/Treasurer), Mr. Bertis McCarty (Sanitary Board Member), Mr. Jerry Jackson (Sanitary Board Member), Mr. John Robinson (Sanitary Board Member). Public Attending – Sheena Hunt (Region VI), Todd Whitehair (Region VI), Ryan Holcomb (Thrasher Engineering)**

Public Comment

- N/A

Approval of Minutes

- Regular Session – May 26, 2026 – Approved by unanimous vote after a motion by Jerry Jackson and seconded by John Robinson.

Consideration of Accounts Payable

- Approved by unanimous vote after a motion by Jerry Jackson and seconded by John Robinson.

Unfinished Business

- N/A

New Business

- A.) Review-Discuss-Consider – Sewer System Improvements Extension Project Chub Run Rt 20 – IJDC #2023S-2355 – Requisition #14 - Approved by unanimous vote after a motion by Bertis McCarty and seconded by John Robinson.
- B.) Review-Discuss-Consider – Sewer System Improvements Extension Project Chub Run Rt 20 – IJDC #2023S-2355 – Vendor Bid Supplement – Approved by unanimous vote after a motion by Jerry Jackson and seconded by John Robinson.
- C.) Consideration of Phase II AMD/AML Food Lion ROW – no action needed.
- D.) If Matters Arise: Enter into Executive Session to discuss matters relating to personnel matters, the sale, lease, or purchase of real property, economic development issues to disclosing competitive issues, to confer with legal counsel regarding matters that which, if made public, would be detrimental to the interest of the Town and for any other lawful purpose. – N/A

Board/Engineer Comments

- No comments from Sanitary Board Members
- Engineer Comments:
 - Phase 2 AMD
 - 31/33 ROW's in hand (MonPower & Food Lion)
 - Food Lion offered \$40,000, have asked them to keep in mind that the Town is a non-profit municipal corporation and struggles to meet the daily needs of their operations and they do not have any excess funds in their annual budget.
 - Chub Run
 - Reviewed progress meeting minutes
 - Vendor bid opening successful
 - Additional ROW discussions



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- Phase IV
 - IJDC budget revision needs submitted and approved
 - Will need to coordinate construction / expectations prior to remobilization
 - ROW was never obtained. Spoke to owner and he is agreeable to ROW

Adjournment

The meeting was adjourned at 1:52PM

Minutes submitted by Leslie Cummings

Rezin Hudkins IV, Chairman

Leslie Cummings, Secretary/Treasurer