



Town of Nutter Fort Sanitary Board

Meeting Minutes – March 25, 2025

Call to order

The call to order of the public meeting of the **Town of Nutter Fort Sanitary Board** was held **Tuesday, March 25, 2025**, at **1:34 PM** in Council Chambers.

Roll call

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

New Business

- A.) Review-Discuss-Consider – Nutter Fort Phase IV Sewer Improvements – IJDC #2021S-2059 – Requisition #08 – Approved by unanimous vote after a motion by Rezin Hudkins and seconded by John Robinson.
- B.) Review-Discuss-Consider – Chub Run/Rt 20 Extension Project – IJDC #2023S-2355 – Requisition #05 – Approved by unanimous vote after a motion by Jerry Jackson and seconded by John Robinson.
- C.) Review-Discuss-Consider – Accounts Payable – Approved by unanimous vote after a motion by Rezin Hudkins and seconded by John Robinson.
- D.) Sewer Project Updates –

Phase IV Sewer

- \$104,818.22 left for additive alternate at Sandy's Hardware
 - Check on PSC case
 - Need ROW's
- Quotes of \$132,000 and 172,000 received from Contractor.

Phase V Sewer - On hold for the time being. CWSRF IUP form submitted.

Route 20 Corridor

- Contractor plans to start work in June 2025.
- A change order will be necessary at some point to incorporate the winter shutdown into the contract times.



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AML

Phase I AMD

- Discuss Change Order 4
- Record drawings have been revised and sent for review.
- Waiting on last few closeout documents from Contractor to get this closed out.

Phase II AMD

- NEPA environmental assessment has been updated and will go to OSM for final approval once USFWS correspondence is received.
- 60% conceptual design submitted 3/21/2025 – plans, specifications.
- Submit 60% design 3/21/2025
- AML/Town comments back to TTG 4/3/2025-4/4/2025
- Address 60% comments and submit 90% design 4/18/2025
- AML/Town comments back to TTG 4/28/2025
- Final design submission 4/30/2025
- Mailers for all residents – Leslie to provide list
- WVDOH coordination started
- Environmental and ROW's are the next hurdles

Public Comment

- N/A

Adjournment

The meeting was adjourned at 1:47PM

Minutes submitted by Leslie Cummings

Sam Maxson, Chairman

Leslie Cummings, Secretary/Treasurer