



Town of Nutter Fort Sanitary Board

Meeting Minutes – February 25, 2025

Call to order

The call to order of the public meeting of the **Town of Nutter Fort Sanitary Board** was held **Tuesday, February 25, 2025**, at **1:30 PM** in Council Chambers.

Roll call

The following persons were present: **Mrs. Leslie Cummings (Secretary/Treasurer), Mr. Sam Maxson (Sanitary Board Member), Mr. Jerry Jackson (Sanitary Board Member), Mr. John Robinson (Sanitary Board Member), Mr. Bertis McCarty (Sanitary Board Member), Seth DeVault (Region VI), Taylor Keith (Public Works Supervisor). Public Attending – N/A**

Unfinished Business

- Review-Discuss-Consider – City of Clarksburg Sewer Service Agreement – Tabled by unanimous vote after a motion to remove from agenda at the next meeting by John Robinson and seconded by Bertis McCarty.

New Business

- A.) Review-Discuss-Consider – Nutter Fort Phase IV Sewer Improvements – IJDC #2021S-2059 – Requisition #03 – Approved by unanimous vote after a motion by John Robinson and seconded by Bertis McCarty.
- B.) Review-Discuss-Consider – Phase I & II – AMD Stormwater Project – Requisition #06 – Approved by unanimous vote after a motion by Jerry Jackson and seconded by John Robinson.
- C.) Review-Discuss-Consider – Chub Run/Rt 20 Extension Project – IJDC #2023S-2355 – Requisition #04 – Approved by unanimous vote after a motion by Bertis McCarty and seconded by John Robinson.
- D.) Review-Discuss-Consider – Accounts Payable – Approved by unanimous vote after a motion by John Robinson and seconded by Bertis McCarty.
- E.) Sewer Project Updates – N/A Ryan Holcomb was not present.

Public Comment

- N/A

Adjournment

The meeting was adjourned at 1:46PM

Minutes submitted by Leslie Cummings

Sam Maxson, Chairman

Leslie Cummings, Secretary/Treasurer