



Town of Nutter Fort Sanitary Board

Meeting Minutes – January 23, 2024

I. Call to order

The call to order of the public meeting of the **Town of Nutter Fort Sanitary Board** was held **Tuesday, January 23, 2024, at 1:32 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. Rezin Hudkins (Sanitary Board Member), Mr. Bertis McCarty (Sanitary Board Member), Mr. Taylor Keith (Public Works Supervisor), Ryan Holcomb (Thrasher Engineering). Public Attending – Seth DeVault (Region VI), Zack Dobbins (Bennett & Dobbins), Charlene Louk**

III. New Business

- A.) Review-Discuss-Consider – IJDC #2020S-1917 Requisition #12 – Approved by unanimous decision after a motion by John Robinson and seconded by Rezin Hudkins.
- B.) Review-Discuss-Consider – Accounts Payable – Approved by unanimous decision after a motion by Bertis McCarty and seconded by John Robinson.
- C.) Discussion and Legal Update on Phase IV Sewer & AML Project – Possibility for Executive Session – John Robinson made a motion to go into executive session with a second by Bertis McCarty, all in favor. Went into executive session at 1:40PM, went back into regular session at 2:33PM with a motion by Rezin Hudkins and seconded by John Robinson, all in favor. – A motion was made to start the process to increase rates by Jerry Jackson and seconded by Bertis McCarty, all were in favor, motion passed.
- D.) Sewer Project Updates – N/A

IV. Public Comment

N/A

V. Adjournment

The meeting was adjourned at 2:38PM

Minutes submitted by Leslie Cummings

Sam Maxson, Chairman

Leslie Cummings, Secretary/Treasurer