



# **Town of Nutter Fort Sanitary Board**

## **Meeting Minutes – April 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, April 23, 2024, at 1:35 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. Taylor Keith (Public Works Supervisor), Ryan Holcomb (Thrasher Engineering). Public Attending – Seth DeVault (Region VI), Charlene Louk**

### **III. New Business**

- A.) Review-Discuss-Consider – Sewer Phase III – Engineering Amendment #2 – Approved by unanimous decision after a motion by Rezin Hudkins and seconded by John Robinson.
- B.) Review-Discuss-Consider – Sewer Phase III – Final Adjusting Change Order – Approved by unanimous decision after a motion by John Robinson and seconded by Bertis McCarty.
- C.) Review-Discuss-Consider – Phase I AML/AMD Stormwater Updates – Requisition #2 REVISED - Approved by unanimous decision after a motion by Jerry Jackson and seconded by John Robinson.
- D.) Review-Discuss-Consider – Phase I AML/AMD Stormwater Updates – Requisition #3 – A motion was made to table this requisition by John Robinson and seconded by Bertis McCarty. All in favor. Motion passed to table.
- E.) Review-Discuss-Consider – Accounts Payable – Approved by unanimous decision after a motion by John Robinson and seconded by Rezin Hudkins.
- F.) Review-Discuss-Consider – Meeting Minutes – 9/26/2023, 10/24/2023, 12/12/2023, 12/27/2023, 1/23/2024, 2/27/2024, & 3/26/2024 – Approved by unanimous vote after a motion by Bertis McCarty and seconded by John Robinson.
- G.) Sewer Project Updates –

#### Phase III Sewer

- Engineering amendment 2 – cost for RPR \$36,058
- Change Order 3 – Final Adjusting Change Order \$129,826

#### Phase IV Sewer

- Prebid was held today at 10AM
- Bids will be opened 5/9/2024 @ 10AM for main contract and vendor bid

#### Phase V Sewer

- On hold for the time being.



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### Route 20 Corridor

- Plan and spec comments have been received, addressed and resubmitted to CWSRF
- Public comment period for FONSI ended 4/5/2024
  - Should receive approved Facility Plan any time
- Discuss rate ordinance schedule
- 52 Right-of-ways / 1 acquisition
  - 15% ROW's in hand

### AML

#### ***Phase I AMD***

- Pay application #3
- Review change orders
- Discuss construction amendment

#### ***Phase II AMD***

- Met with Trader and Terango – good meetings
- Drill tentatively 5/17/2024 – need ROE back from Glover ASAP
- NEPA environmental assessment has been drafted and in process of being submitted

## **IV. Public Comment**

Public Works Director Taylor Keith updated the Sanitary Board on a few items:

- (4) additional PW employees are now wastewater collection certified.
- 96' of sewer lines were repaired with the new Permaliner equipment.
- Would like to have a discussion on rates of utilizing the Permaliner for other municipalities. Further discussion was talked about – liability, warranty. Leslie will be talking with legal counsel on these issues and ordinance preparation.
- Bagwell Addition has had a sewer odor for quite a while. Public Works has cleaned all the lines several times. After further investigation, there is a storm line that has sewer flowing in it and 50' of the line is collapsed. 8-10 homes in Bagwell are not connected to sanitary sewers. This is all discharged behind Go Mart. We are now working with Thrasher Engineering to start remedial efforts.

## **V. Adjournment**

The meeting was adjourned at 2:18PM

Minutes submitted by Leslie Cummings

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Sam Maxson, Chairman

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Leslie Cummings, Secretary/Treasurer