



Town of Nutter Fort Sanitary Board

Meeting Minutes – May 15, 2024

I. Call to order

The call to order of the public meeting of the **Town of Nutter Fort Sanitary Board** was held **Wednesday, May 15, 2024, at 1:30 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. Taylor Keith (Public Works Supervisor), Ryan Holcomb (Thrasher Engineering). Public Attending – N/A**

III. Unfinished Business

- Review-Discuss-Consider – Phase I (Emergency) AMD – Requisition #3 – Approved by unanimous decision after a motion by John Robinson and seconded by Bertis McCarty.

IV. New Business

A.) Review-Discuss-Consider – Sewer Phase IV – Engineer’s Recommendation of Awards (Vendor and Contractor) – D&M Contracting (\$945,000) and Cleveland Brothers (\$88,900) were low bidders. D&M Contracting was unanimously approved for construction after a motion by Jerry Jackson and seconded by John Robinson. Cleveland Brothers was unanimously approved for the vendor after a motion by John Robinson and seconded by Bertis McCarty.

B.) Sewer Project Updates –

Phase IV Sewer

- Preconstruction will be held 6/27/2024 at 9am.
- Notice to proceed will be 7/8/2024 – construction 120 days

V. Adjournment

The meeting was adjourned at 1:48PM

Minutes submitted by Leslie Cummings

Sam Maxson, Chairman

Leslie Cummings, Secretary/Treasurer