



# **Town of Nutter Fort Sanitary Board**

## **Meeting Minutes – May 28, 2024**

### **I. Call to order**

The call to order of the public meeting of the **Town of Nutter Fort Sanitary Board** was held **Tuesday, May 28, 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. Roger Keith (Project Coordinator), Mr. Taylor Keith (Public Works Supervisor), Ryan Holcomb (Thrasher Engineering), Seth DeVault (Region VI). Public Attending – N/A**

### **III. Unfinished Business**

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

### **IV. New Business**

- A.) Review-Discuss-Consider – Funding Assistance Ordinance, Series 2024 – to consider a Petition to request the Town Council of the Town of Nutter Fort to enact an ordinance directing that the sewer funding assistance of the Town be issued in an amount, not to exceed \$1,500,000, in one or more series for the purpose of financing the costs of design, acquisition, construction and equipping of certain additions, betterments and improvements to the existing public sewerage system of the Town, together with all necessary appurtenances and paying the costs of issuance and related costs – Approved by unanimous decision, after a motion by Jerry Jackson and seconded by John Robinson.
- B.) Review-Discuss-Consider – Amendment to Funding Assistance, Series 2022 – to consider a Petition to request the Town Council of the Town of Nutter Fort to enact second supplemental resolution authorizing and approving an amendment to the Funding Assistance, Series 2022 increasing the amount of Funding Assistance by \$84,476 for the purpose of financing the costs of design, acquisition, construction and equipping of certain additions, betterments and improvements to the existing public sewerage system of the Town, together with all necessary appurtenances and paying the costs of issuance and related costs – Approved unanimously after a motion by Jerry Jackson and seconded by John Robinson.
- C.) Review-Discuss-Consider – Phase I AMD/AML Project – Change Order #2 – Approved by unanimous vote after a motion by John Robinson and seconded by Jerry Jackson
- D.) Review-Discuss-Consider – Accounts Payable – Approved by unanimous vote after a motion by John Robinson and seconded by Jerry Jackson
- E.) Review-Discuss-Consider – 4/23/2024 Meeting Minutes – Approved by unanimous vote after a motion by John Robinson and seconded by Jerry Jackson
- F.) Sewer Project Updates –

#### **Phase III Sewer**

Closing 6/27/2024!

#### **Phase IV Sewer**

Precon/closing 6/27/2024 – Contract commence to run 7/8/2024

Returning grant funds back to IJDC – even with our additive alternate



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### Phase V Sewer

On hold for the time being.

### Route 20 Corridor

Plan and spec comments have been approved

Discuss rate ordinance schedule

52 Right-of-ways / 1 acquisition

50% ROW's in hand

### **V. Adjournment**

The meeting was adjourned at 1:56PM

Minutes submitted by Leslie Cummings

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Sam Maxson, Chairman

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Leslie Cummings, Secretary/Treasurer