



Town of Nutter Fort Minutes
Special Council Meeting – October 29, 2024 –
6:30pm

Called to order at 6:31 pm by Mayor Sam Maxson.

Attendance – Mayor Sam Maxson, Councilor Rick Lafferty, Councilor Charlene Louk, Councilor Emily Lamm, Councilor Bryan Gonzalez, Councilor Karen Phillips
Department Heads – Treasurer Leslie Cummings, Public Works Supervisor Taylor Keith
Guests – John Stump (Steptoe and Johnson), Seth DeVault (Region VI), Jennifer Robinson
Absent – Recorder Natalie Haddix

Public Hearing:

- *To conduct a public hearing regarding a proposed Ordinance 2024-09 related to the Funding Assistance, Series 2024.* The Public Hearing opened at 6:32pm. Hearing no comment, the public hearing was closed at 6:32pm.

Unfinished Business:

- *To consider on third reading and act upon proposed 2024-09 Ordinance entitled: ORDINANCE AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE TOWN OF NUTTER FORT AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE TOWN OF NUTTER FORT OF NOT MORE THAN \$1,500,00 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 A (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN \$2,500,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 B (WEST VIRGINIA SRF PROGRAM/FORGIVABLE) PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO.* Ordinance 2024-07 passed by unanimous vote after Rick Lafferty moved to approve the ordinance and the motion was seconded by Charlene Louk.

New Business:

- To consider and act upon a proposed Supplemental Resolution relating to the Bonds – approved by unanimous vote after a motion by Charlene Louk and seconded by Karen Phillips.
- To consider and act upon a proposed Draw Resolution for the payment of invoices from the Bonds – approved by unanimous vote after a motion by Charlene Louk and seconded by Karen Phillips.
- To consider and act upon a proposed Sweep Resolution pertaining to the automatic payment of the Bonds to the Municipal Bond Commission – approved by unanimous vote after a motion by Charlene Louk and seconded by Bryan Gonzalez

- To consider and act upon an Authorized Representative Resolution appointing a representative of the Town to sign documents related to any DEP SRF form related to the Bonds – Sam Maxson (Mayor) appointed as Authorized Representative after a motion by Charlene Louk and seconded by Karen Phillips.
- Take necessary action related to the foregoing – completed.
- Review-Discuss-Consider – Operations and Maintenance Proposal – Charlene Louk made a motion to proceed with proposing operations and maintenance contracts with customers that are in need. Motion seconded by Karen Phillips, passed by unanimous vote.

The meeting adjourned by acclamation at 6:37pm.

Natalie K. Haddix, Recorder

Sam Maxson, Mayor