



Town of Nutter Fort Sanitary Board

Meeting Minutes – July 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, July 23, 2024, at 1:31 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 – Jennifer Robinson**

III. New Business

- A.) Review-Discuss-Consider – To consider a petition to request the Town Council of the Town of Nutter Fort to enact an ordinance directing that sewer revenue bonds of the Town be issued in an amount not to exceed \$4,000,000, in one or more series for the purpose of financing the costs of acquisition and construction of certain extensions, additions, betterments and improvements for 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 John Robinson and seconded by Jerry Jackson.
- B.) Review-Discuss-Consider – AMD Stormwater Project – Requisition #04 – Approved unanimously after a motion by Jerry Jackson and seconded by John Robinson.
- C.) Review-Discuss-Consider – Phase IV Sewer System Improvements – IJDC #2021-20259 – Requisition #02 – Approved unanimously 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.) Sewer Project Updates –
 - Phase IV Sanitary Sewer started yesterday with a contract time of approximately 120 days.
 - Chub Run area has 5 remaining Rights of Way to be obtained.
 - AML projects – keep moving forward and gathering exploratory data.

IV. Public Comment

- Taylor Keith reported that Phase IV is underway, and things are going well.

V. Adjournment

The meeting was adjourned at 1:54PM

Minutes submitted by Leslie Cummings

Sam Maxson, Chairman

Leslie Cummings, Secretary/Treasurer