



Town of Nutter Fort Sanitary Board

Meeting Minutes – August 27, 2024

I. Call to order

The call to order of the public meeting of the **Town of Nutter Fort Sanitary Board** was held **Tuesday, August 27, 2024**, at **1:31 PM** in Council Chambers.

II. Roll call

The following persons were present: **Mrs. Leslie Cummings (Secretary/Treasurer), Mr. Jerry Jackson (Sanitary Board Member), Mr. John Robinson (Sanitary Board Member), Mr. Rezin Hudkins (Sanitary Board Member), Mr. Roger Keith (Project Coordinator), Ryan Holcomb (Thrasher Engineering), Seth DeVault (Region VI). Public Attending – Charlene Louk**

III. New Business

- A.) Review-Discuss-Consider – Phase IV Sewer System Improvements – IJDC #2021S-20259 – Requisition #03 – Approved by unanimous vote after a motion by Jerry Jackson and seconded by John Robinson.
- B.) Review-Discuss-Consider – Acquisition of lift station and (3) customers of said lift station from City of Stonewood – Approved unanimously after a motion by Jerry Jackson and seconded by John Robinson.
- C.) Review-Discuss-Consider – City of Clarksburg Sewer Service Agreement – Tabled after a motion by John Robinson and seconded by Jerry Jackson.
- D.) Review-Discuss-Consider – Meeting Minutes – 6/25/2024 & 7/23/2024 – Tabled after a motion by John Robinson and seconded by Jerry Jackson
- E.) Review-Discuss-Consider – Accounts Payable – Approved by unanimous vote after a motion by Jerry Jackson and seconded by John Robinson.
- F.) Sewer Project Updates –

Phase IV Sewer Project

- First construction progress meeting
- Working on adding three customers near Sandy's Hardware to the contract-need environmental clearance and DEP approval

Phase V Sewer Project - on hold for the time being

Route 20 Corridor

- Working through a DEP permit modification, then requesting authorization to advertise for bids

AML-Phase I AMD

- Working on closeout of this contract
- Forthcoming Change Order #3-additional paving and screen
- One or two pay applications

IV. Public Comment

- N/A

V. Adjournment

The meeting was adjourned at 2:34PM

Minutes submitted by Leslie Cummings

Sam Maxson, Chairman

Leslie Cummings, Secretary/Treasurer