Town of Nutter Fort Sanitary Board

Meeting Minutes – September 22, 2026

Call to order

The call to order of the public meeting of the **Town of Nutter Fort Sanitary Board** was held **Tuesday, September 22, 2026, at 1:30 PM** in Council Chambers.

Roll call

The following persons were present: **Mrs. Leslie Cummings (Secretary/Treasurer), Mr. John Robinson (Sanitary Board Member), Mr. Jeff Lawrence (Sanitary Board Member), Mr. Jerry Jackson (Sanitary Board Member), Mr. Bertis McCarty (Sanitary Board Member), Mr. Mark Kerns (Public Works Asst. Supervisor), Mr. Travis Yost, (Public Works Supervisor). Public Attending – Todd Whitehair (Region VI), Ryan Holcomb (Thrasher Engineering**

Public Comment

- N/A

Approval of Minutes

- Regular Session – August 25, 2026 – Approved by unanimous vote after a motion by Jeff Lawrence and seconded by Jerry Jackson.

Consideration of Accounts Payable

- Approved by unanimous vote after a motion by Bertis McCarty and seconded by Jeff Lawrence.

Unfinished Business

- N/A

New Business

A.) Review-Discuss-Consider – Sewer System Improvements Extension Project Chub Run Rt 20 – IJDC #2023S-2355 – Requisition #17 - Approved by unanimous vote after a motion by Jeff Lawrence and seconded by Bertis McCarty.

B.) Review-Discuss-Consider – AMD/AML Phase II Project – Recommendation of Award - Approved by unanimous vote after a motion by Jeff Lawrence and seconded by John Robinson.

C.) If Matters Arise: Enter into Executive Session to discuss matters relating to personnel matters, the sale, lease, or purchase of real property, economic development issues to disclosing competitive issues, to confer with legal counsel regarding matters that which, if made public, would be detrimental to the interest of the Town and for any other lawful purpose. – N/A

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Board/Engineer Comments

- No comments from Sanitary Board Members
- Engineer Comments:
    - Phase 2 AMD
        - Discuss change order award
            - Base Bid $10,899,270
            - Proposed change order ($938,000) by removing bores 3 and 4
            - Contract price $9,961,270
        - Public meeting 10/13/2026, 5:30pm
        - Preconstruction meeting 10/14/2026, 9:00am
        - Groundbreaking 10/28/2026, 4:00pm
    - Chub Run
        - Progress meeting this afternoon
        - Maxwell and Johnson on Jacobs Road – Board may need to make a decision on this matter but trying to work out via gravity
        - Mailer to new sewer customers has been drafted and will be sent for town review.
    - Phase IV
        - IJDC budget revision needs submitted and approved
        - Working with WVDEP on how to bid this out

Adjournment

The meeting was adjourned at 2:05PM

Minutes submitted by Leslie Cummings

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Rezin Hudkins IV, Chairman

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Leslie Cummings, Secretary/Treasurer