

Town of Ansted

P.O. Box 798

Ansted, West Virginia 25812

Stephen Pridemore, Mayor

Telephone 304-658-5901

Robert T. Wilson, Recorder

FAX 304-658-4680

*Home of Hawk's Nest State Park &
Gateway to New River Gorge National Park & Preserve*

The Town of Ansted held its regular monthly meeting on Thursday, July 6, 2023, at the Ansted Council Chambers located at 104 Cemetery Street. Those in attendance were Councilman Johnny Osborne acting as Mayor Pro-Tem, Councilmembers Holly Jeffers, Jacky Willis, and Wayne Hogg, Town Clerk Siobhan Wilson acting as Recorder, Chief of Police William Willis, Becky Sullivan of the New River Gorge CVB, two citizens, and one person via Zoom. Absent was Mayor Stephen Pridemore, Recorder Robert T. Wilson, and Councilman Josh Cameron. Mayor Pro-Tem Osborne called the meeting to order at 6:30 PM. Wayne Hogg led the Pledge of Allegiance and Holly Jeffers led the prayer.

Siobhan Wilson read the June 2023 meeting minutes and with no changes needed Wayne Hogg made a motion to accept the minutes as read, Jacky Willis seconded, and the motion passed unanimously. Mrs. Wilson read the financial reports for the month of June 2023, Wayne Hogg motioned to accept the reports as read, Jacky Willis seconded, and the motion passed unanimously.

UNFINISHED BUSINESS

Johnny Osborne gave Council an update on the Sewer Upgrade Project and let them know that one generator has been installed so far and we are still waiting on the others.

Siobhan Wilson read the Authorizing Resolution allowing Johnny Osborne to sign sewer project related documents on behalf of the Town. Holly Jeffers made a motion to approve the resolution, Wayne Hogg seconded, and the motion passed unanimously.

Siobhan Wilson read Sewer Resolution #36 for \$122,141.50 paid to Triton. Jacky Willis made a motion to approve the resolution, Wayne Hogg seconded; motion passed unanimously.

Siobhan Wilson read Sewer Project Amendment #8 to reallocate an under-run of \$50,000 from Resident Project Representative services to Smoke Testing and Flow Monitoring services. Jacky Willis made a motion to approve the resolution, Wayne Hogg seconded; motion passed unanimously.

NEW BUSINESS

Becky Sullivan with the New River Gorge CVB presented Council with copies of the annual report from the NRG CVB and explained how important tourism is to Ansted and the County because of the tax dollars it brings into our area.

Siobhan Wilson read budget revision #1 for fund #1 (General Fund – increase of \$32,993) and budget revision #1 for fund #2 (Coal Severance – decrease of \$439). [SEE ATTACHMENT] Wayne Hogg made a motion to accept both revisions as presented, Jacky Willis seconded, and the motion passed unanimously.

Johnny Osborne asked for volunteers to be on a committee to pick an engineering company for the Fox Branch Trestle Grant project. Wayne Hogg, Siobhan Wilson, and Johnny Osborne volunteered and will be the committee.

Siobhan Wilson asked Council to close the Family Tree Fund account as the account has sat dormant since 2015. Mayor Pro-Tem Osborne stated that the Town was just an overseer over the account and that it could not be closed until the money was spent. Council decided to take no action.

Johnny Osborne informed Council that no quotes for a city attorney have been received, but that we should be hearing something soon. Council took no action.

Johnny Osborne informed Council that only one quote has been received for the paving job on Tyree Street. Jane Lee Paving has quoted \$29,000. Mayor Pridemore has been in contact with the nursing home to see if they could provide any type of help in getting the street paved. Siobhan Wilson called West Virginia Paving, but they will not give a quote for anything that would require less than 500 ton and estimated the Tyree Street job to only be around 200 ton. Council took no action.

The Town has reached out to get bids for remediation of several properties in town, but as of the Council Meeting no quotes had been received. Council took no action.

Council reviewed the results of the survey on a potential volleyball court. The majority of people were in favor of a volleyball court with sand, but most of the comments were that people would rather have a basketball court. Wayne Hogg made a motion to table the issue until all of council was present, Jacky Willis seconded the motion and it passed unanimously.

Council has been discussing doing a brochure for the Town of Ansted and for the Ansted Rail-Trail. Jacky Willis made a motion to purchase 1,000 each of the tri-fold brochures from Canva.com at \$250 per 1,000. Siobhan Wilson will reach out to the NRG CVB to see if they would be willing to financially help with the brochures.

2nd By Wayne Motion Passed Unanimously

Chief Willis addressed Council about the parade route and issues that have been arising. After discussion, Wayne Hogg made a motion to make the Official Ansted Parade Route run from line-up at the Ansted Town Park/Ballfield and run east to the Ansted Elementary School. Any request of change in this route must appear before Council prior to the parade. Jacky Willis seconded the motion and it passed unanimously.

Siobhan Wilson addressed Council about possibly purchasing a refrigerator for the concession stand at the Town Park. Mayor Pro-Tem said that it was not an issue for Council, but for the Parks & Recreation director to decide. Council took no action.

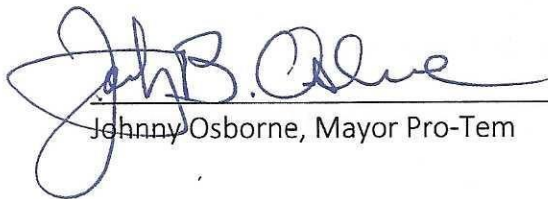
Johnny Osborne gave Council a packet about a training conference in November 2023 in Gulf Shores, AL for Police Clerk Patricia Breedon. Wayne Hogg made a motion to approve the training with a budget of \$1,785.53, Jacky Willis seconded, motion passed unanimously.

Siobhan Wilson asked Council for permission to attend the 2023 WV Governor's Conference on Tourism in September 2023. Holly Jeffers made a motion to allow her to attend but without a second the motion died. Jacky Willis made a motion to table the request until the August meeting to gather more information on the conference. Wayne Hogg seconded the motion and it passed unanimously.

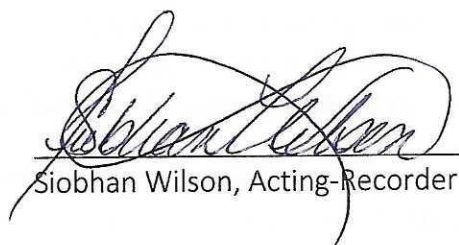
Siobhan Wilson gave an update on the Ansted Events Committee. The softball tournament fundraiser was a success, and they made \$1,500 profit. Their next event is Splash Day on July 15 and will be a free event for children.

Jacky Willis made a motion for Council to go into executive session at 7:55pm to discuss the Police Department. Wayne Hogg seconded the motion and it passed unanimously. Council came out of executive session at 8:22 PM Council took no action on the Police Department.

With no other business to discuss, Wayne Hogg made a motion to adjourn the meeting at 8:25 PM, Jacky Willis seconded, and the motion passed unanimously.



Johnny Osborne, Mayor Pro-Tem



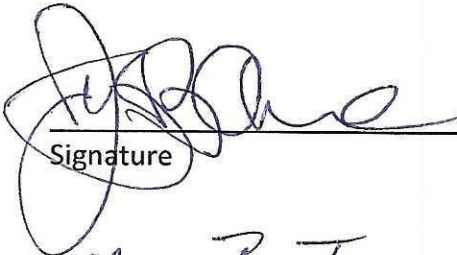
Siobhan Wilson, Acting-Recorder

AUTHORIZING RESOLUTION

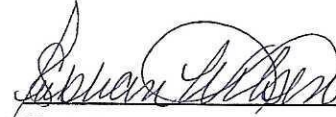
At a regularly scheduled meeting of the Town of Ansted held on July 6, 2023, Councilman Johnny Osborne has been duly authorized to act on & sign on behalf of the Town of Ansted any and all federal and state actions as they related to planning, design and/or construction of the WWTP & Collection System Improvements Project.

This motion being duly presented and seconded, has been adopted by a quorum vote and therefore Councilman Johnny Osborne may sign all such documents relative to the WWTP & Collection System Improvements Project on behalf of the Town of Ansted.

Authorized Representative:


 Signature 7-6-23
 Date
Mayor Pro-Tem
 Title

ATTESTED BY:


 Signature 7-6-23
 Date

Clerk
 (Recorder / Clerk / Secretary)

(Attach copy of minutes from meeting.)

RESOLUTION OF THE TOWN OF ANSTED APPROVING INVOICES RELATING TO THE DESIGN & CONSTRUCTION OF THE SEWER IMPROVEMENTS PROJECT AND AUTHORIZING PAYMENT THEREOF

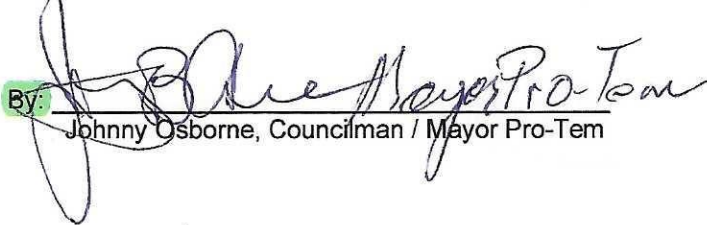
WHEREAS, the Town of Ansted ("Town") has reviewed the invoices attached hereto and incorporated herein by reference relating to the design & construction of the Sewer Improvements Project to be financed by a WV Department of Environmental Protection Clean Water State Revolving Fund Loan (CWSRF Loan), a WV Department of Environmental Protection Clean Water State Revolving Fund Forgivable Loan (CWSRF Forgivable), and a WV Infrastructure & Jobs Development Council Soft Cost Grant (IJDC) and finds as follows:

- a) That none of the items for which the payment is proposed to be made has formed the basis for any disbursement theretofore made;
- b) That each item for which the payment is proposed to be made is or was necessary in connection with the Project and constitutes a Cost of the Project;
- c) That each of such costs has been otherwise properly incurred; and
- d) That payment for each of the items proposed is now due and owing.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Ansted that Councilman Johnny Osborne is hereby authorized to request payment of said invoices as follows:

VENDOR	Total	IJDC Soft Cost Grant	CWSRF Loan	CWSRF PF
Triton Construction, Inc.	\$122,141.50	\$0.00	\$0.00	\$122,141.50
TOTAL	\$122,141.50	\$0.00	\$0.00	\$122,141.50

ADOPTED BY THE Town of Ansted, at the meeting held on the 6th day of July 2023.

By: 
Johnny Osborne, Councilman / Mayor Pro-Tem

This is **EXHIBIT K**, consisting of 2 pages, referred to in and part of the **Agreement between Owner and Engineer for Professional Services** dated August 7, 2014.

AMENDMENT TO OWNER-ENGINEER AGREEMENT
Amendment No. 8

The Effective Date of this Amendment is: June 15, 2023

Background Data

Effective Date of Owner-Engineer Agreement:

Owner: Town of Ansted

Engineer: The Thrasher Group, Inc.

Project: Wastewater System Renovation & Collection System Extensions

Nature of Amendment:

- ☐ Additional Services to be performed by Engineer
- ☒ Modifications to services of Engineer
- ☐ Modifications to responsibilities of Owner
- ☒ Modifications of payment to Engineer
- ☐ Modifications to time(s) for rendering services
- ☐ Modifications to other terms and conditions of the Agreement

Description of Modifications:

Reduce budgeted amount for **Resident Project Representative** from \$150,000 to \$100,000 and **increase** the budgeted amount for **Smoke Testing and Flow Monitoring** from a lump sum of \$125,000 to a lump sum of \$175,000 to provide additional sewage collection system evaluations to locate and identify additional sources of Infiltration and Inflow.

Agreement Summary:

Original agreement amount:	\$ 35,000.00
Net change for prior amendments:	\$ 981,184.75
This amendment amount:	\$ -0-
Adjusted Agreement amount:	\$ 1,016,184.75


Change in time for services (days or date, as applicable): 90 days

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.


OWNER: Town of Ansted

ENGINEER: The Thrasher Group, Inc.

By: 
Print name: Stephen Pridemore

Title: Mayor

Date Signed: July 6, 2023

By: 
Print name: Jonathan Carpenter, P.E.

Title: Principal

Date Signed: 6/27/2023

LGSD BR (Ver. 2020)

Ora Ash, Deputy State Auditor
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26301
Phone: 627-2415 ext. 5114
Fax: 304-340-5090
Email: lgs@wvsao.gov

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists.
(\$ 11-8-26a)

CONTROL NUMBER
Fiscal Year Ending **2024**

Fund: **1**

Revision Number **1**

Pages: **1 of 1**

vpc

Town of Ansted

GOVERNMENT ENTITY

PO Box 798

STREET OR PO BOX

Ansted

CITY

25812

ZIP CODE

RECEIVED

JUN 07 Municipality

Government Type

WV STATE AUDITOR

Person To Contact Regarding Request:

Name: **Siobhan Wilson**

Phone: **304-658-5901**

Fax: **304-658-4680**

Email: **s.wilson@townofansted.onmicrosoft**

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
298	Assigned Fund Balance	11,500	1,818		13,318
299	Unassigned Fund Balance	250,000	31,175		281,175
	#N/A				
	#N/A				
	#N/A				
	#N/A				
NET INCREASE/(DECREASE) Revenues (ALL PAGES)			32,993		

Explanation for Account # 378, Municipal Specific:

Explanation for Account # 369, Contributions from Other Funds:

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
750	Streets and Highways	200,514	32,993		233,507
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures

32,993

APPROVED BY THE STATE AUDITOR

BY: *Ora Ash / Rebecca Cline* 07/10/23
Deputy State Auditor, Local Government Services Division Date

Siobhan Wilson
AUTHORIZED SIGNATURE
OF ENTITY

7-6-23

APPROVAL
DATE

RESOLUTION

At a regular session of the municipal council, held July 6,
2023, the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) of the Town of
Ansted. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex
 officio chief inspector of public offices the municipal council
 does hereby direct the budget be revised PRIOR TO THE EXPENDITURE
OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT
APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number
1 (fund #1), a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by
Wayne Hogg, and duly seconded by Jacky Willis
 the vote thereon was as follows:

<u>Wayne Hogg</u>	<u>Yes</u> or No
<u>Jacky Willis</u>	<u>Yes</u> or No
<u>Johnny Osborne</u>	<u>Yes</u> or No
<u>Holly Jeffers</u>	<u>Yes</u> or No
	Yes or No

WHEREUPON, Councilman Osborne (Mayor Pro-Temp), declared said
 resolution duly adopted, and it is therefore ADJUDGED and ORDERED
 that said resolution be, and the same is, hereby adopted as so
 stated above, and the Clerk, Siobhan Wilson, is authorized to fix
 her signature on the attached "Request for Revision to Approved
 Budget" to be sent to the State Auditor for approval.

LGSD BR (Ver. 2020)

Ora Ash, Deputy State Auditor
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26301
Phone: 627-2415 ext. 5114
Fax: 304-340-5090
Email: lgs@wvsao.gov

Person To Contact Regarding Request:

Name: **Siobhan Wilson**
Phone: **304-658-5901**
Fax: **304-658-4680**
Email: **s.wilson@townofansted.onmicrosoft**

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

Town of Ansted
GOVERNMENT ENTITY

PO Box 798
STREET OR PO BOX

Ansted 25812
CITY ZIP CODE

CONTROL NUMBER
Fiscal Year
Ending 2024
Fund: 2
Revision Number 1
Pages: 1 of 1

RECEIVED

JUL 07
Municipality
Government Type
WV STATE AUDITOR

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
298	Assigned Fund Balance	500		439	61
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

-439

Explanation for Account # 378, Municipal Specific:**Explanation for Account # 369, Contributions from Other Funds:****EXPENDITURES: (net each account category)**

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
750	Streets and Highways	4,500		439	4,061
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures

-439

APPROVED BY THE STATE AUDITOR

BY: *Ora Ash / Rebecca Cleo* 07/10/23
Deputy State Auditor, Local Government Services Division Date

Siobhan Wilson
AUTHORIZED SIGNATURE
OF ENTITY

7.6.23
APPROVAL
DATE

RESOLUTION

At a regular session of the municipal council, held July 6,
2023, the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) of the Town of
Ansted. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex
officio chief inspector of public offices the municipal council
does hereby direct the budget be revised PRIOR TO THE EXPENDITURE
OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT
APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number
✓ 1 (fund #2), a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by

Wayne Hogg, and duly seconded by Jacky Willis

the vote thereon was as follows:

<u>Wayne Hogg</u>	<input checked="" type="radio"/> Yes or No
<u>Jacky Willis</u>	<input checked="" type="radio"/> Yes or No ✓
<u>Holly Jeffers</u>	<input checked="" type="radio"/> Yes or No
<u>Johnny Osborne</u>	<input checked="" type="radio"/> Yes or No
	Yes or No

WHEREUPON, Councilman Osborne (Mayor Pro-Temp), declared said
resolution duly adopted, and it is therefore ADJUDGED and ORDERED
that said resolution be, and the same is, hereby adopted as so
stated above, and the Clerk, Siobhan Wilson, is authorized to fix
her signature on the attached "Request for Revision to Approved
Budget" to be sent to the State Auditor for approval.

Town of Ansted

30 Rich Creek Rd P.O. Box 798

Ansted, West Virginia 25812

Stephen Pridemore, Mayor

Telephone 304-658-5901

Robert T. Wilson, Recorder

FAX 304-658-4680

*Home of Hawk's Nest State Park &
Gateway to New River Gorge National Park & Preserve*

The Town of Ansted held its regular monthly Council Meeting on Thursday, August 3, 2023, at the Ansted Council Chambers located at 104 Cemetery Street. The meeting was called to order at 6:30 PM by Mayor Stephen Pridemore. Those in attendance: Mayor Stephen Pridemore, Recorder Robert T. Wilson, Council Members: John Osborne, Wayne Hogg, Holly Jeffers, Jacky Willis and Josh Cameron, citizens Richard McVey and Greg Brewer, Police Chief Kevin Willis.

Councilmen Wayne Hogg led the Pledge of Allegiance and Councilwoman Holly Jeffers led the prayer.

Recorder Wilson read the July 2023 Council Meeting minutes. Wayne Hogg moved that they be approved with corrections as read, seconded by Jacky Willis, motion passed unanimously.

Mayor Pridemore advised the council, with staff attending the conference, the Financial Reports would be provided at a later time.

Unfinished Business:

Mayor Pridemore gave council the Sewer Upgrade Update, discussing several items including that the Fence at Number 5 was finished, backup generator at Number 1 had been installed.

Recorder Wilson read Sewer Resolution #37 in the amount of \$269,732.92 copy attached. John Osborne moved approval as read, Wayne Hogg Seconded, Motion passed unanimously.

Recorder Wilson read Sewer change order number 7 with a net increase of \$5,777.00, copy attached. John Osborne moved approval as read, Wayne Hogg seconded, motion passed unanimously.

Recorder Wilson read Sewer Change order number 8 for a time extension only due to delivery delays for both the generator for pump Sation number one and the spare VFD, no increase or decrease in monies, copy attached. John Osborne moved approval, Wayne Hogg seconded, motion passed unanimously.

Recorder Wilson read Sewer Change Order number 9 to Furnish Screw conveyor auger flights, resulting in a net increase of \$9,694.03, Mayor Pridemore advised council that this was the best way to purchase the auger flights per the engineers. John Osborne moved approval, Wayne Hogg seconded, motion passed unanimously.

Mayor Pridemore asked council their thoughts on the volleyball court, discussion followed about placement at the ballfield, security, and keeping the sand clean, it was asked if we would be better served by placing said court at Hawks Nest State Park where their Maintenance team and security could watch over it. Mayor Pridemore said he would talk with Joe Baughman at the Park and report back.



Town of Ansted

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Ansted, West Virginia 25812

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*Home of Hawk's Nest State Park &
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Mayor Pridemore said he had received a letter from Larry Harrah, Attorney at Law, offering to serve as the Town Attorney with a retainer of \$750.00 a month. Jacky Willis moved that we retain Mr. Harrah as the Town Attorney, Wayne Hogg seconded, motion passed unanimously.

New Business:

Councilman John Osborne advised council that the furnace at the Maintenance Building needed replaced. He had gotten quotes from Miller and Sons, Appalachian Heating, and Childers, Miller and Son was low bidder at \$5,200.00 but did not include repairs/replacement of some duct work, council asked that he go back to Miller and get ductwork included in the quote.

Mayor Pridemore stated that the Time Clock and Leave Software would be tabled till the next meeting.


Mayor Pridemore recommended to Council that two additional cameras be purchased and installed at the Maintenance building, purchasing them from Evolution Security Solutions, Inc. with a cost of approximately \$1,200.00, this is to fill a coverage issue that originally was not seen. Wayne Hogg moved to purchase and install the two cameras at the maintenance building, seconded by Josh Cameron, motion passed unanimously.

Councilman Osborne provided council with information concerning information that he had received from the Department of Natural Resources of the State of West Virginia regarding the transporting of steel structures for the new tram at Hawks Nest down the river road and possible use of the top part of the Rail Trail, to avoid taking them over the two bridges on the road. He will be working with the DNR on obtaining more information in this regard and report back to the council for action.

At 7:21 pm Jacky Willis moved that council go into executive session to discuss Police matters, Wayne Hogg seconded, motion passed unanimously.

At 7:58 pm Wayne Hogg moved that council come out of executive session, seconded by Josh Cameron, motion passed unanimously.

At 8:00 pm with no other business to conduct, Wayne Hogg made a motion to adjourn, Josh Cameron seconded, and the motion passed unanimously.


Stephen Pridemore, Mayor


Robert T. Wilson, Recorder



RESOLUTION OF THE TOWN OF ANSTED APPROVING INVOICES RELATING TO THE DESIGN & CONSTRUCTION OF THE SEWER IMPROVEMENTS PROJECT AND AUTHORIZING PAYMENT THEREOF

WHEREAS, the Town of Ansted ("Town") has reviewed the invoices attached hereto and incorporated herein by reference relating to the design & construction of the Sewer Improvements Project to be financed by a WV Department of Environmental Protection Clean Water State Revolving Fund Loan (CWSRF Loan), a WV Department of Environmental Protection Clean Water State Revolving Fund Forgivable Loan (CWSRF Forgivable), and a WV Infrastructure & Jobs Development Council Soft Cost Grant (IJDC) and finds as follows:

- a) That none of the items for which the payment is proposed to be made has formed the basis for any disbursement theretofore made;
- b) That each item for which the payment is proposed to be made is or was necessary in connection with the Project and constitutes a Cost of the Project;
- c) That each of such costs has been otherwise properly incurred; and
- d) That payment for each of the items proposed is now due and owing.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Ansted that Councilman Johnny Osborne is hereby authorized to request payment of said invoices as follows:

VENDOR	Total	IJDC Soft Cost Grant	CWSRF Loan	CWSRF PF
Triton Construction, Inc.	\$193,413.30	\$0.00	\$0.00	\$193,413.30
The Thrasher Group, Inc.	\$73,201.47	\$0.00	\$64,016.72	\$9,184.75
Region 4 Planning & Development Council	\$3,118.15	\$0.00	\$3,118.15	\$0.00
TOTAL	\$269,732.92	\$0.00	\$67,134.87	\$202,598.05

ADOPTED BY THE Town of Ansted, at the meeting held on the 3rd day of August 2023.

By: 
Steve Fridemore, Mayor

CHANGE ORDER

No. 7DATE OF ISSUANCE June 22, 2023EFFECTIVE DATE June 22, 2023OWNER Town of AnstedCONTRACTOR Triton Construction, Inc.CONTRACT: 1PROJECT: Wastewater Pump Station Improvements ProjectOWNER's Contract No. 1ENGINEER's Contract No. 1412ENGINEER Dunn Engineers, Inc. / The Thrasher Group, Inc.

You are directed to make the following changes in the Contract Documents:

Description: Add \$5,777.00 that was omitted from Change Order #5 to repair/replace existing, damaged 8-inch gravity sewer pipe near Pump Station #2.

Reason for Change Order: The existing 8-inch gravity sewer pipe near Pump Station #2 was damaged.

Attachments: Price proposal from Triton Construction, Inc. dated April 24, 2023.

CHANGE IN CONTRACT PRICE:
Original Contract Price \$ <u>2,692,355.00</u>
Net <u>Increase</u> (Decrease) from previous Change Orders No. <u>0</u> to <u>6</u> : \$ <u>87,903.39</u>
Contract Price prior to this Change Order: \$ <u>2,780,258.39</u>
Net <u>increase</u> (decrease) of this Change Order: \$ <u>5,777.00</u>
Contract Price with all approved Change Orders: \$ <u>2,786,035.39</u>

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: <u>February 8, 2023</u> Ready for final payment: <u>March 10, 2023</u> (days or dates)
Net change from previous Change Orders No. <u>0</u> to No. <u>6</u> : Substantial Completion: <u>169</u> Ready for final payment: <u>169</u> (days)
Contract Times prior to this Change Order: Substantial Completion: <u>July 25, 2023</u> Ready for final payment: <u>August 24, 2023</u> (days or dates)
Net <u>increase</u> (decrease) this Change Order: Substantial Completion: <u>0</u> Ready for final payment: <u>0</u> (days)
Contract Times with all approved Change Orders: Substantial Completion: <u>July 25, 2023</u> Ready for final payment: <u>August 24, 2023</u> (days or dates)

RECOMMENDED:

APPROVED:

ACCEPTED:

By: [Signature]
ENGINEER (Authorized Signature)By: [Signature]
OWNER (Authorized Signature)By: [Signature]
CONTRACTOR (Authorized Signature)Date: 23 June 2023Date: 8/3/23Date: 6-26-2023

LICDC 1910-S-B (1996 Edition)

Prepared by the Engineers Joint Contract Documents Committee and endorsed by The Associated General Contractors of America and the Construction Specifications Institute

CHANGE ORDER

No. 8DATE OF ISSUANCE July 11, 2023EFFECTIVE DATE July 11, 2023OWNER Town of AnstedCONTRACTOR Triton Construction, Inc.CONTRACT: 1PROJECT: Wastewater Pump Station Improvements ProjectOWNER's Contract No. 1ENGINEER Dunn Engineers, Inc. / The Thrasher Group, Inc.ENGINEER's Contract No. 1412

You are directed to make the following changes in the Contract Documents:

Description: Time extension only due to delivery delays for both the generator for Pump Station #1 and the spare VFD.

Reason for Change Order: The time extension will allow the Contractor time to receive, install and startup the generator, as well as to receive/deliver the spare VFD. The estimated ship date for the generator is July 12th, the VFD is due to ship on/about August 10th.

Attachments: Time extension letter from Triton Construction, Inc. dated July 10, 2023.

CHANGE IN CONTRACT PRICE:
Original Contract Price \$ <u>2,692,355.00</u>
Net <u>Increase</u> (Decrease) from previous Change Orders No. <u>0</u> to <u>7</u> : \$ <u>93,680.39</u>
Contract Price prior to this Change Order: \$ <u>2,786,035.39</u>
Net increase (decrease) of this Change Order: \$ <u>-0-</u>
Contract Price with all approved Change Orders: \$ <u>2,786,035.39</u>

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: <u>February 8, 2023</u> Ready for final payment: <u>March 10, 2023</u> (days or dates)
Net change from previous Change Orders No. <u>0</u> to No. <u>7</u> : Substantial Completion: <u>169</u> Ready for final payment: <u>169</u> (days)
Contract Times prior to this Change Order: Substantial Completion: <u>July 25, 2023</u> Ready for final payment: <u>August 24, 2023</u> (days or dates)
Net <u>increase</u> (decrease) this Change Order: Substantial Completion: <u>0</u> Ready for final payment: <u>37</u> (days)
Contract Times with all approved Change Orders: Substantial Completion: <u>July 25, 2023</u> Ready for final payment: <u>September 30, 2023</u> (days or dates)



APPROVED:

By: [Signature]
OWNER (Authorized Signature)Date: 8/3/23

ACCEPTED:

By: [Signature]
CONTRACTOR (Authorized Signature)Date: 7/11/23

EJCDC 1997 (10th Edition)

Prepared by the Engineers Joint Contract Documents Committee and endorsed by The Associated General Contractors of America and the Construction Specifications Institute

CHANGE ORDER

No. 9DATE OF ISSUANCE August 1, 2023EFFECTIVE DATE August 1, 2023OWNER Town of AnstedCONTRACTOR Triton Construction, Inc.CONTRACT: 1PROJECT: Wastewater Pump Station Improvements ProjectOWNER's Contract No. 1ENGINEER's Contract No. 1412ENGINEER Dunn Engineers, Inc. / The Thrasher Group, Inc.

You are directed to make the following changes in the Contract Documents:

Description: Furnish screw conveyor auger flights (per Option #2 on Keystone Conveyor Corp. quote dated July 5, 2023). Price is for providing auger flights and does not include installation or unloading.

Reason for Change Order: Auger flights needed for use on the Town's sludge conveyor. Item has a 3-4 week delivery time after order is placed.

Attachments: Correspondence from Triton Construction, Inc. dated July 24, 2023.

CHANGE IN CONTRACT PRICE:
Original Contract Price \$ <u>2,692,355.00</u>
Net <u>Increase</u> (Decrease) from previous Change Orders No. <u>0</u> to <u>8</u> : \$ <u>93,680.39</u>
Contract Price prior to this Change Order: \$ <u>2,786,035.39</u>
Net <u>increase</u> (decrease) of this Change Order: \$ <u>9,694.03</u>
Contract Price with all approved Change Orders: \$ <u>2,795,729.42</u>

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: <u>February 8, 2023</u> Ready for final payment: <u>March 10, 2023</u> (days or dates)
Net change from previous Change Orders No. <u>0</u> to No. <u>8</u> : Substantial Completion: <u>169</u> Ready for final payment: <u>206</u> (days)
Contract Times prior to this Change Order: Substantial Completion: <u>July 25, 2023</u> Ready for final payment: <u>September 30, 2023</u> (days or dates)
Net <u>increase</u> (decrease) this Change Order: Substantial Completion: <u>0</u> Ready for final payment: <u>0</u> (days)
Contract Times with all approved Change Orders: Substantial Completion: <u>July 25, 2023</u> Ready for final payment: <u>September 30, 2023</u> (days or dates)

RECOMMENDED:

APPROVED:

ACCEPTED:

By: Frederick A. Hayes
ENGINEER (Authorized Signature)By: Steve Pudman
OWNER (Authorized Signature)By: [Signature]
CONTRACTOR (Authorized Signature)Date: 8-1-2023Date: 8/2/23Date: 8/1/2023

EJCDC 1910-8-B (1996 Edition)

Prepared by the Engineers Joint Contract Documents Committee and endorsed by The Associated General Contractors of America and the Construction Specifications Institute.

Town of Ansted

P.O. Box 798

Ansted, West Virginia 25812

Stephen Pridemore, Mayor

Telephone 304-658-5901

Robert T. Wilson, Recorder

FAX 304-658-4680

Home of Hawk's Nest State Park &

Gateway to New River Gorge National Park & Preserve

The Town of Ansted held a *Special Meeting* on Monday, August 28, 2023, at the Ansted Town Council Chambers located at 104 Cemetery Street. The meeting was called to order at 6:30 pm. Those present were Mayor Stephen Pridemore, Councilmembers: Johnny Osborne, Josh Cameron, Jacky Willis, Holly Jeffers, and Wayne Hogg, Clerk Siobhan Wilson acting as Recorder for the meeting, and five (5) citizens. Absent was Recorder Robert T. Wilson.

Mayor Pridemore presented the Council with a quote from Jane Lee Enterprises for paving Tyree Street. The quote was approximately \$29,000. The mayor has been in contact with Genesis, the nursing home at the end of the street, and they have agreed to pay for half of the paving job, but only after they have received their own additional quotes. Wayne Hogg made a motion to pay half of the cheapest bid received with a maximum amount of \$14,500. Johnny Osborne seconded the motion and it passed unanimously.

Siobhan Wilson presented information to the council about a certificate program, called Fundamentals of Municipal Leadership, offered through the University of Charleston in partnership with the WV Municipal League. The program is \$3,900, but at the time of the meeting the WVML is guaranteeing up to 50% will be reimbursed upon completion of the program. Johnny Osborne made a motion for Siobhan Wilson to attend the program, which starts in September and ends in May. Jacky Willis seconded the motion and it passed unanimously.

With no further business to discuss, Johnny Osborne made a motion to adjourn the meeting, Wayne Hogg seconded, and the motion passed unanimously.


Stephen Pridemore, Mayor


Siobhan Wilson, Acting-Recorder

Town of Ansted

30 Rich Creek Rd P.O. Box 798

Ansted, West Virginia 25812

Stephen Pridemore, Mayor

Telephone 304-658-5901

Robert T. Wilson, Recorder

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***Home of Hawk's Nest State Park &
Gateway to New River Gorge National Park & Preserve***

The Town of Ansted held its regular monthly Council Meeting on Thursday, September 7, 2023, at the Ansted Council Chambers located at 104 Cemetery Street. The meeting was called to order at 6:30 PM by Mayor Stephen Pridemore. Those in attendance: Mayor Stephen Pridemore, Recorder Robert T. Wilson, Council Members: John Osborne, Wayne Hogg, Holly Jeffers, Jacky Willis and Josh Cameron, who arrived at 6:58pm during School St discussion, citizen's Hettie Chapman, Kelly Johnson, Carolyn Johnson, Patrolman Amanda Keenan, Odin Kennan, Chief of Police Kevin Willis, who arrived at 7:07pm, and Kent Walker of USDA Rural Development.

Councilmen Jacky Willis led the Pledge of Allegiance and Recorder Robert Wilson had the prayer.

Recorder Wilson read the August 2023 Council Meeting minutes. Wayne Hogg moved that they be approved as read, seconded by Jacky Willis, motion passed unanimously.

Recorder Wilson read the Financial Reports. Wayne Hogg moved that the financial reports be accepted as read, Jacky Willis seconded, and the motion passed unanimously.

Mayor Pridemore gave the council an update on the sewer project in that Phase one was completed, and we had started into phase two with Region 4 and Thrasher engineering working on getting funding to proceed with the plant upgrades.

Recorder Robert Wilson read Sewer resolution #38 totaling \$13,671.88 of invoices for approval and payment. Wayne Hogg moved approval of Sewer Resolution #38 as read, Jacky Willis seconded, motion passed unanimously.

Mayor Pridemore stated that Larry Harrah had accepted the position of town attorney, he could not be at this meeting, but a Special meeting would be held on Thursday September 21, 2023, for Council to meet with him and ask any questions and or express any concerns they may have.

Mayor Pridemore introduced to council our new policewoman Amanda Keenan who will be working weekends on a 10-hour shift, Friday, Saturday and Sunday, she stated that she had six years' experience as a deputy sheriff here in Fayette county and 2 years as a police officer with the Fayetteville police department, then she had taken a State Job and left law enforcement, she was now ready to get back into it.

Mayor Pridemore opened the floor to Kelly and Carolyn Johnson, along with Hettie Chapman to voice there concerns with water issues along School street and a request for paying of the street like others in town, Mayor Pridemore indicated to them that we had New River engineering look at the whole area of School Street, Forlorn, and Sycamore streets and gotten an



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estimate that it would take \$250,000 to \$500,000 to do all the work to handle the water issues from the mountain to the creek below route 60. He advised them that he and the maintenance department had recently been up and looked at school street and was working on a temporary fix and possible partial paying of the street. They also voiced concerns regarding traffic on the street around the elementary school.

Mayor Pridemore stated that MTHS had been advised of the new parade route in town, with the parade starting up at town park, baseball field, and ending at the elementary school, he indicated that they had been advised that they needed to apply at town hall to hold the parade, and he understands that they are looking at October 4th at 5:00 for the parade, but have not established who is going to be in charge of it at this time.


Mayor Pridemore stated that Halloween was on Tuesday October 31, 2023, and that we needed to be thinking of when the town would be holding trick or treat, he felt like it was to soon currently to set a date, we need to see what other communities were doing and then address it at the October meeting. He indicated that the events committee would like to establish the Christmas Parade Date to be held on Saturday, December 9th at 5:00 pm. Wayne Hogg moved that we set the date as recommended, Josh Cameron seconded, motion passed unanimously.


Councilman Osborne advised council that he had gotten the duct work added to the Miller and Son quote on the furnace install at the Maintenance building, this added \$1,200.00 to the original bid of \$5,200.00 for a total amount of \$6,400.00 on the job, which was still the lowest bid given. Jacky Willis moved to have Miller and Son do the installation of the furnace at the Maintenance building, Wayne Hogg seconded the motion, motion passed unanimously.

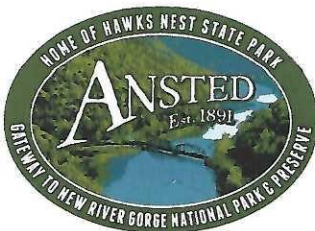
At 7:35pm recorder Wilson moved that we go into executive session to discuss Personnel issues, Wayne Hogg seconded the motion, motion passed unanimously.

At 8:12 pm recorder Wilson moved that we come out of executive session, Jacky Willis Seconded, motion passed unanimously.

At 8:13 pm with no other business to conduct, Josh Cameron made a motion to adjourn, Wayne Hogg seconded, and the motion passed unanimously.


Stephen Pridemore, Mayor


Robert T. Wilson, Recorder



RESOLUTION OF THE TOWN OF ANSTED APPROVING INVOICES RELATING TO THE DESIGN & CONSTRUCTION OF THE SEWER IMPROVEMENTS PROJECT AND AUTHORIZING PAYMENT THEREOF

WHEREAS, the Town of Ansted ("Town") has reviewed the invoices attached hereto and incorporated herein by reference relating to the design & construction of the Sewer Improvements Project to be financed by a WV Department of Environmental Protection Clean Water State Revolving Fund Loan (CWSRF Loan), a WV Department of Environmental Protection Clean Water State Revolving Fund Forgivable Loan (CWSRF Forgivable), and a WV Infrastructure & Jobs Development Council Soft Cost Grant (IJDC) and finds as follows:

- a) That none of the items for which the payment is proposed to be made has formed the basis for any disbursement theretofore made;
- b) That each item for which the payment is proposed to be made is or was necessary in connection with the Project and constitutes a Cost of the Project;
- c) That each of such costs has been otherwise properly incurred; and
- d) That payment for each of the items proposed is now due and owing.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Ansted that ~~Councilman Johnny Osborne~~ *Mayor Stephen Pridmore* is hereby authorized to request payment of said invoices as follows:

VENDOR	Total	IJDC Soft Cost Grant	CWSRF Loan	CWSRF PF
Triton Construction, Inc.	\$8,631.33	\$0.00	\$0.00	\$8,631.33
Region 4 Planning & Development Council	\$5,040.55	\$0.00	\$5,040.55	\$0.00
TOTAL	\$13,671.88	\$0.00	\$5,040.55	\$8,631.33

ADOPTED BY THE Town of Ansted, at the meeting held on the 7th day of September 2023.

By: 
Steve Pridmore, Mayor