

JULY 2024, MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF NITRO LAND REUSE AUTHORITY

The meeting was called to order by Vice President Sanders at 4:00 pm. In attendance were Murphy, Montgomery, Dawson, NRWU Manager Jeremy Lewis, Dana Casto, Mayor Casebolt, and Director Reed. The previous meetings (June 2024) minutes and financials were reviewed and passed unanimously.

Old Business

Director Reed gave an update on the infrastructure work at 2401 1st Ave lots: Dana Casto has begun his sewer line relocation and encountered a concern that has diverted the original path to a new location along 1st Ave. The board reviewed the amended plan prepared and presented by Dana Casto, Jeremy Lewis and Mark Sanders. The Board approved the work order change request unanimously and approved the change request to allow an additional \$25,000 towards the supplies and labor. Dana Casto will receive an additional \$15,000 in labor and \$10,000 for supplies (pipe, manholes, gravel ,etc.) The Board approved the transfer from ARPA funds to the general fund to pay for the work order change request.

New Business

Executive Session

The meeting was adjourned @ 4:29 pm.

The next meeting will be Tuesday, August 13, 2024, at 4:00 pm.