

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

The meeting was called to order by President Boggs at 4:05 pm. In attendance were President Boggs, Murphy, Montgomery, Dawson, Mayor Casebolt and Director Reed. The previous meetings (February 2024) minutes and financials were reviewed and passed unanimously.

Old Business

Director Reed produced a letter of request from the purchaser to request that the LRA pay for the removal and replacement of the aerial utilities over the vacant lot between 24th-25th Streets. The minimum cost, AEP, would be \$11,380.54. The board declined to consider this, as we have a signed agreement that the LRA is only responsible for the underground utilities. The Director will report the board's decision to the purchaser and follow back up.

New Business

The Board voted unanimously to accept the only bid received for the labor to relocate the sewer line at the vacant lots at 24th & 25th Streets. The bid from Dana Casto Construction, for \$90,000.00 (included cost of parts and labor), would allow the LRA to pay for the pipe, manholes, and gravel utilizing our tax exempt status. Dana Casto Construction would only be compensated for his labor.

The meeting was adjourned @ 4:25 pm.

Notes

The next meeting will be Tuesday, April 9, 2023, at 4:00 pm.