



Tucker County Development Authority

PO Box 176

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www.TuckerWV.com

Minutes

Tucker County Development Authority Emergency Meeting

October 7, 2022 – 4:00 PM

Via Zoom Teleconference

Board Members Present:

Wayne Smith – President, Dan Dilly – Vice President, Sandra Frank – Secretary, Roscoe 'Ronnie' Beall – Treasurer, Jody Flanagan, J.R. Helmick, Ben Nelson, Robby McClung, Dennis Filler

Board Members Absent: Commissioner - Mike Rosenau, Bruce Kolsun, Gary Roy, Cory Chase

Quorum present? Yes

Guests:

Steve Leyh, Executive Director, Tucker County Development Authority
Al Tomson, Mayor, Town of Davis

Call To Order

The meeting was called to order at 4:06 PM by President, Wayne Smith

New Business

Emergency Meeting to Discuss Industrial Park Sewer Line Break & New Right-of-Way for Replacement Line

Town of Davis, Mayor Tomson explained that the sewer force main in the Industrial Park experienced a major break in a wetland area between the pump station and Route 48. This sewer line serves both the Industrial Park and the Rubenstein Center. The West Virginia Department of Environment (DEP) has been notified.

The Town of Davis is making an emergency funding application to the West Virginia Infrastructure and Jobs Development Council (IJDC) to correct the problem. To avoid future issues in the wetland, The Town of Davis and their engineering firm RK&K, proposed re-routing the sewer force main along the Industrial Park access road and connecting to the existing force



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main along Route 48 near the Pro Poly of America building. Mayor Tomson requested the Development Authority's approval of the right-of-way prior to the emergency IJDC application being submitted.

Ronnie Beall motioned to approve granting the Town of Davis a 10' right-of-way for a new force main sewer line on the Route 48 side of the Industrial Park access road. J.R. Helmick seconded the motion and it passed unanimously.

Adjourn

The meeting was adjourned at 4:15 PM after a motion by Ronnie Beall.

The next regular meeting of the Tucker County Development Authority will be held on Thursday, October 20, 2022, at 6 PM at the National Youth Science Foundation Center in Davis.

Minutes respectfully submitted by:

Sandra Frank, Secretary