

LOWER SOUTH VALLEY Council of Governments

Meeting Agenda

03.12.25

- I. Call to Order**
- II. Minutes**
 - A. Approval of January 08, 2025 meeting minutes
- III. Public Comment**
- IV. Treasurer's Report**
- V. Business Items for Consideration**
 - A. Project Update and Motions - Fueling Station
 - 1. Discussion regarding work session meeting to cover fueling station specific issues.
 - a) Potential Date - April 9th, 10:00am
 - 2. Motion to approve fueling station fee/gallon
 - B. Presentation by Verdantas - Act 537 Plan Update
 - C. Authorization of Payments
 - 1. 537 Plan (ARPA Grant Project):
 - a) Invoice #33692 from Borton Lawson (Verdantas) for \$11,109.27
 - b) Invoice #33787 from Borton Lawson (Verdantas) for \$23,691.97
 - c) Invoice #33896 from Borton Lawson (Verdantas) for \$81,391.50
 - 2. Hailstone Economic
 - a) Invoice 1530 for Consulting Dec 2024 for \$1740
 - 3. Bradco Supply
 - a) Invoice for Paving Equipment Repairs for \$1875
 - 4. Fueling Station Expenses
 - a) USTIF Insurance Payment
 - (1) Invoice for Prorated/Past Due Insurance \$1248.34
 - b) Approval of Insurance Policy for \$7182 from Risk Strategies/Joyce Insurance
 - c) COG Reimbursement Discussion - Fueling Station Consulting/Starting Expenses
 - d) Miscellaneous Expenses
 - D. Project Update - Comprehensive Plan and Zoning Ordinance
 - 1. Verification letters needed from Sugar Notch and Ashley
 - 2. Support letters received from Earth Conservancy - County and WVSA pending.
 - E. Resolution 01-25 MAP Grant Approval
 - F. 2025 Paving Discussion
- VI. Open Discussion/Partner Updates**
- VII. Adjournment**