Special Meeting of Summersville City
Council held on October 29, 2026

PRESENT: David Harper, Mayor
Wayne Halstead, Councilman Ward I
Stevie LeRose, Councilman Ward I
Jim Epling, Councilman Ward II
Brandon Waters, Councilman Ward III
BJ Smith, Councilman Ward III (phone)
Eugene Underwood, Councilman Ward IV
Chuck Shaw, Councilman Ward IV

ABSENT: Gary Withee, Recorder

VISITORS: Ray Corbin, The Nicholas Chronicle
Julie Wingard, SCTV
Amy Grose

Mayor Dave Harper called the meeting to order at 5:00pm.

The Mayor noted no one signed up for public comment.

The Mayor presented the consideration and approval of an Independent Contractor Consulting Agreement for hydro. The Mayor read aloud the first part of the contract which states, "This Independent Contractor Consulting Agreement ("Agreement") is entered into by and between the **City of Summersville, West Virginia**, a West Virginia municipal corporation, with an address of 400 Broad Street, Summersville, WV 26651 ("City") and **WV Huskers Holdings, L.L.C.**, a West Virginia limited liability company, with an address of 350 Starbuck Road, Summersville, WV 26651 ("Company"). The City and Company may be referred to individually as a "Party" and collectively as the "Parties".

ARTICLE 1 – PURPOSE AND ENGAGEMENT

I. **Project**. The City desires to retain Company, on a temporary and limited basis, to provide advisory and consulting services concerning the Summersville, West Virginia Hydroelectric Project ("Project"), and Company desires to provide those services subject to this agreement.

The Mayor said this agreement was prepared by attorneys, Goodwin & Goodwin. He said it is limited to 2 months and for advisory only. A motion was made to approve the Independent Contractor Consulting Agreement for hydro. Moved by Wayne Halstead.
Seconded by Stevie LeRose.
The vote was as follows:

Wayne Halstead	Yes
Stevie LeRose	Yes
Jim Epling	Yes
Brandon Waters	Yes
BJ Smith	Yes
Eugene Underwood	Yes
Chuck Shaw	Yes

The motion carried by unanimous vote of all members present.
Recorder Gary Withee was absent for the meeting.

A motion was made to adjourn the meeting at 5:03pm. Moved by Jim Epling.
Seconded by Brandon Waters.
The vote was as follows:

Wayne Halstead	Yes
Stevie LeRose	Yes
Jim Epling	Yes
Brandon Waters	Yes
BJ Smith	Yes
Eugene Underwood	Yes
Chuck Shaw	Yes

The motion carried by unanimous vote of all members present.
Recorder Gary Withee was absent for the meeting.