

Milton Municipal Utilities Commission

Minutes – November 3, 2020 Meeting



Mayor Tom Canterbury called the Utilities Meeting to order at 5:30 p.m.

Those present were: Mayor Canterbury, Commissioners Miller, Chittum and Chastain, Charlie Conard, Jessica Ramsey, Chantall Kirk and Susan Elliott. Commissioner Meadows was absent.

Commissioner Miller moved to approve the agenda. Second by Commissioner Chastain. Motion Carried.

Mayor Canterbury read the minutes from the October 2020 meeting. Commissioner Miller moved to approve the minutes. Second by Commissioner Chastain. Motion carried.

Commissioner Miller moved to approve the bills totaling \$221,578.80, an itemized copy of which is posted in the lobby of City Hall. Second by Commissioner Chittum. Motion carried.

Office Utilities Update:

Requests for Leak/Pool Adjustments were presented to the Board. The pool adjustment was approved, and one leak adjustment was granted pursuant to qualification guidelines in the leak adjustment policy. The remaining leak adjustment requests were denied.

The Board reviewed the Monthly Water Collection Efficiency Report.

Our City Attorney, Steve Bragg, has spoken with Jake Glance from West Virginia American Water. He will be sending a new contract agreement that excludes certain language. Bragg requests to review the new contract before it is signed.

The Board chose to move forward with the implementation of an online bill payment system.

Charlie Conard spoke regarding the RPOC Agreement, stating that Salt Rock is waiting to hear from Culloden's representative. If all parties agree, Conard said the contract may be settled this month.

Commissioner Chittum moved to approve the Office Utilities Update. Second by Commissioner Chastain. Motion carried.

Thrasher Engineer Report:

Corey Smith has spoken with the owner of Milton Flea Market regarding the placement of the lift station and the Grand Patrician is staked out for a lift station as well. Smith is waiting to hear back from these property

owners and does not anticipate there being any issues. He still needs to meet with the owner of Jim's Campground.

Smith plans to meet with Conard to discuss possibly using smaller pumps and lower wet well levels in these new lift stations while the property is under development.

Commissioner Miller moved to approve the Thrasher Engineer Report. Second by Commissioner Chittum
Motion carried.

Commissioner Chastain made a motion to adjourn at 5:58 p.m. Second by Commissioner Miller. Motion carried.

Tom Canterbury, Mayor