

Milton Municipal Utilities Commission

Minutes –December 1, 2020 Meeting



Recorder Benita Ryalls called the Utilities Meeting to order at 5:33 p.m.

Those present were Recorder Benita Ryalls, Commissioners Miller and Chastain, Charlie Conard, Chantall Kirk and Susan Elliott.

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

Recorder Ryalls presented the minutes from the November 2020 meeting. Commissioner Chastain moved to dispense with reading the minutes and approve them as presented. Second by Commissioner Miller. Motion carried.

Commissioner Chastain moved to approve the bills totaling \$192,877.17, an itemized copy of which is posted in the lobby of City Hall. Second by Commissioner Miller. Motion carried.

Office Utilities Update:

Leak adjustment requests were presented to the Board and approved.

The 17th draw for the Sewer Project was presented to the Board in the amount of \$2446.00. Commissioner Miller moved to send the proposal to City Council for approval. Second by Commissioner Chastain. Motion carried.

The West Virginia American Water contract is still in negotiations.

Jim Kelsh hopes to have a final draft of the RPOC agreement by the end of the month.

The City of Milton has been paying RPOC \$37,000.00 a month plus putting the required 12.5% into a cash working capital reserve savings account for operation and maintenance costs.

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

Thrasher Engineer Report:

Corey Smith says things are moving along with the sewer project. Ron Flora is in negotiations with Mr. Hoops over some wording on the easement contracts.

Recorder Ryalls asked about the financials for the easement acquisitions and was told it was all worked out and we should be able to advertise for construction bids in January or February 2021.

The Milton Flea Market is concerned about odors coming from the sewer stations. Carbon filters to help keep down odors at the sewer stations have been added to the project costs.

Smith stated that acquisitions should be completed soon, allowing us to advertise for construction bids in January or February. Construction should commence by May 2021 and he expects 16 months to completion.

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

Commissioner Miller moved to motion to adjourn at 6:00 p.m. Second by Commissioner Chastain. Motion carried.

Tom Canterbury, Mayor