

# Milton Municipal Utilities Commission

## Minutes – January 7, 2020 Meeting



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

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

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

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

Commissioner Chastain moved to approve the bills totaling \$228,125.01, an itemized copy of which is posted in the lobby of City Hall. Second by Commissioner Chittum. Motion carried.

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Office Utilities Update:

Requests for leak/pool adjustments were presented to the Board. Commissioner Chittum moved to approve the adjustments. Second by Commissioner Miller. Motion carried.

The proposed 9<sup>th</sup> Draw for the Sewer Project was presented to the Board in the amount of \$129,880.60. Commissioner Miller moved to send the proposal for City Council's approval. Second by Commissioner Chastain. Motion carried.

To rectify the state of our Water General Fund due to several large projects such as water line replacement and repairs to the water plant, Susan Elliott presented the Board with a proposal to transfer funds from our other water accounts. Elliott also suggested a request for reimbursement from the Municipal Bond Commission and a reduction in monthly payments to our Water Debt Services, Tank Reserve, and Depreciation Reserve accounts. This proposal will be set before City Council at tonight's meeting.

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

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Electrician Update:

Routine maintenance including

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

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Thrasher Engineer report:

Corey Smith stated that all the rights of ways and plats have been drafted and they plan to begin acquisitions after the executed agreements are returned to the attorney. Smith says he will continue to keep in contact with the Corps of Engineers about how their project will coincide with ours and perhaps schedule a meeting to keep the projects aligned.

Jonathan Carpenter added that once the RPOC Agreement is finalized and we have 80% of the easements and 100% of the properties, we should be in the position to begin taking bids for construction.

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

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Commissioner Miller made a motion to adjourn at 6:12 p.m. Second by Commissioner Chastain. Motion carried.

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Tom Canterbury, Mayor