

# Milton Municipal Utilities Commission

## Minutes – September 1, 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, Jessica Ramsey and Chantall Kirk.

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

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

Commissioner Miller moved to approve the bills totaling \$222,973.57, 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 pool adjustments were presented to the Board. Commissioner Chittum moved to approve the adjustments. Second by Commissioner Meadows. Motion carried.

The proposed 15th Draw for the Sewer Project was presented to the Board in the amount of \$626.00. Commissioner Chastain moved to send the proposal to City Council for approval. Second by Commissioner Miller. Motion carried.

The Monthly Water Collection Efficiency Report was reviewed by the Board. Commissioner Miller moved to approve the report. Second by Commissioner Chittum. Motion carried.

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Thrasher Engineer Report:

Corey Smith informed Mr. Conard that Thrasher has received a letter from the State approving funding to help relocate the Twin Towers sewer station 100 feet to the West and 30 feet out.

Smith said they are still working on land acquisitions for the Sewer Project. They have 51 percent of all easements complete and once they have 80 percent the project can go to bid, which is expected to be in November. Construction is projected to begin in March.

Commissioner Chastain 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 5:53 p.m. Second by Commissioner Chittum. Motion carried.

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Tom Canterbury, Mayor