

Milton Municipal Utilities Commission

Minutes – December 3, 2019 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, John Newton, Susan Elliott, Jessica Ramsey and Chantall Kirk.

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

Mayor Canterbury read the minutes from the November 2019 meeting. Commissioner Chittum moved to approve the minutes. Second by Commissioner Chastain. Motion carried.

Commissioner Chastain moved to approve the bills totaling \$247,772.97, an itemized copy of which is posted in the lobby of City Hall. Second by Commissioner Chittum. Motion carried.

Office Utilities Update:

The proposed 7th draw for the Sewer Project was presented to the Board in the amount of \$5,320.90. Commissioner Chastain moved to send the proposal for City Council's vote. Second by Commissioner Chittum. Motion carried.

Regarding the Source Water Protection Plan, Corey Smith with Thrasher Engineering has applied for a grant on our behalf to place a water monitoring device upstream from the intake. Mr. Conard stated that he believes the grant has been approved.

Electrician Update:

Routine maintenance including working with Connor Lester on getting the receptacles for Christmas lights installed along Route 60.

Newton received the new pump that would replace pump #2 at the South Main station. However, our crane couldn't get the old pump broken loose from the base so that the new pump could be installed. He cleaned pump #1 three times to remove all the rags and he's hoping that this one pump can handle the job for now.

As an alternative to the proposal to run electric to the Newmans Branch tank, Newton recommended that he and Mike Nixon try to find a company to install security cameras that run off a 12-volt system instead of 120 volts. It was suggested that he speak with Eric Callaway, of Callaway Construction.

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

Commissioner Chittum made a motion to adjourn at 5:49 p.m. Second by Commissioner Chastain. Motion carried.

Tom Canterbury, Mayor