

Milton Municipal Utilities Commission

Minutes – March 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 Meadows, Charlie Conard, John Newton, Susan Elliott, Jessica Ramsey and Chantall Kirk. Commissioner Chastain was absent.

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

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

Commissioner Chittum moved to approve the bills totaling \$344,349.38, an itemized copy of which is posted in the lobby of City Hall. Second by Commissioner Miller. Motion carried.

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 10th Draw for the Sewer Project was presented to the Board in the amount of \$30,374.00. Commissioner Chittum moved to send the proposal for City Council's approval. Second by Commissioner Meadows. Motion carried.

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

Electrician Update:

Routine maintenance including battery replacement at the Newmans Branch tank, rotating pumps at the Jessie Lane station, and installing new lights at City Hall.

Newton discussed the Hallison Circle station, stating that he pulled and cleaned both pumps several times in February. He said that because there is no road leading to the station, he must carry his tools to and from, which is very time consuming. The Board discussed adding a gravel road, which would build a base for the concrete road that will be poured once the Sewer Project is complete.

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

Thrasher Engineer Report:

Regarding the Source Water Protection Grant, the agreement has been signed and Corey Smith stated he will soon be contacting Hach to get a quote on equipment for the Early Warning Monitoring System.

Mayor Canterbury asked Smith if the existing 10-inch sewer line will be sufficient once the Grand Patrician is operational and surrounding land is developed. Smith said he will bring calculations for what the lines can hold to next meeting. He stated that he and Carpenter have discussed it and they feel the 10-inch line is adequate.

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

Commissioner Miller made a motion to adjourn at 6:25 p.m. Second by Commissioner Chittum. Motion carried.

Tom Canterbury, Mayor