

Milton Municipal Utilities Commission

Minutes – August 4, 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, Susan Elliott and Jessica Ramsey.

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

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

Commissioner Chittum moved to approve the bills totaling \$218,138.44, 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 adjustments were presented to the Board. Commissioner Chittum moved to approve the adjustments. Second by Commissioner Meadows. Motion carried.

The proposed 14th Draw for the Sewer Project was presented to the Board in the amount of \$37,851.00. Commissioner Chittum moved to send the proposal to City Council for approval. Second by Commissioner Chastain. 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.

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

Thrasher Engineer Report:

Corey Smith stated that they have been working with the landowners to acquire lift station properties and easements for the Sewer Project. There have been a couple requests to change the placement of the lift stations. Smith contacted the USDA and is waiting to hear if those changes can be granted.

Smith spoke with the owner of Jim's Campground and was asked to inquire if MMUC would be interested in taking over the collection system once the lift station is complete. Smith is currently working on the layout, which involves approximately 1500 feet of line and moving the lift station to the opposite side of the property. Smith stated that after he talks with the owner of the campground again, he will get back with us and hopefully get the acquisition moving along.

Smith discussed the possibility of finding another grant for the manganese probe that would be needed at the Water Plant for Source Water Monitoring.

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

Mr. Earl Trawick attended the meeting inquiring about the possibility of his home being connected to the sewer system, as his leach bed is leaking on his current septic system. Mayor Canterbury told him that we are talking with the Public Service Commission to find out what we are able to do.

Commissioner Miller made a motion to adjourn at 5:59 p.m. Second by Commissioner Chittum. Motion carried.

Tom Canterbury, Mayor