

Milton Municipal Utilities Commission

Minutes – November 5, 2019 Meeting



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

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

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

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

Commissioner Chittum moved to approve the bills totaling \$221,515.76, 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.

Jessica Ramsey spoke regarding the after-hours emergency call service, stating that all is going well and that customers are utilizing the service. Commissioner Chittum moved to approve the update. Second by Commissioner Miller. Motion carried.

The proposed 6th draw for the Sewer Project was presented to the Board in the amount of \$132,786.30. Commissioner Chittum moved to send the proposal for City Council's vote. Second by Commissioner Miller. Motion carried.

Electrician Update:

Routine maintenance including replacing relays in the control panel at the Water Plant.

Newton reported that there have been no issues at Hidden Brook Apartments.

At Sunny Slopes, Newton replaced pump #2 and put new stainless steel chains on both pumps.

A new pump has been ordered for the South Main station to replace pump #2.

Regarding the Newmans Branch tank, Newton has contacted AEP to obtain an estimate on getting electric out to the tank. He has been consulting with their Engineer and hopes to have the numbers soon.

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

Thrasher Engineer Report:

Corey Smith stated that the DOH permit has been submitted to District 2 for their review.

Smith is still working with Flora but has been unable to find any good records pertaining to easements. He's trying to determine how many easements they will need to acquire and feels that the number will be greater than originally thought. For this reason, an amendment to legal services is expected.

Smith stated they have started working on pump station acquisitions. Some preliminary plats have been chosen and he spoke with Mr. Conard about contacting the land owners to set up meetings.

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

Commissioner Chittum made a motion to adjourn at 6:29 p.m. Second by Commissioner Miller. Motion carried.

Tom Canterbury, Mayor