

Milton Municipal Utilities Commission

Minutes – July 7, 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, Jessica Ramsey and Chantall Kirk.

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

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

Commissioner Chittum moved to approve the bills totaling \$154,522.92, an itemized copy of which is posted in the lobby of City Hall. Second by Commissioner Meadows. Motion carried.

Office Utilities Update:

Requests for leak adjustments were presented to the Board. An adjustment for K. P. was granted pursuant to notification guidelines in the leak adjustment policy. Commissioner Meadows moved to deny the remaining adjustments. Second by Commissioner Chastain. Motion carried.

The proposed 13th Draw for the Sewer Project was presented to the Board in the amount of \$3,291.50. 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 Meadows. Motion carried.

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

Thrasher Engineer Report:

Ryan Boustany from Thrasher Engineering stated that he had spoken with Perry Taylor from the USDA and that Mr. Taylor had some questions about contract specifications. Thrasher has addressed those questions and is getting them back to the USDA.

With respect to land and rights of way, Mike Mosteller and Corey Smith have been meeting with customers about the pump stations. The property acquisitions are moving along smoothly.

Thrasher is waiting on some paperwork from the Corps of Engineers, but the Sewer Project appears to be moving along well.

Mayor Canterbury asked about the grant funding from the state that was to be given to move the pump station. Thrasher says that we are still waiting to hear back from the state.

Regarding the Source Water Panels, Thrasher received quotes of \$42,091.98 from Hach and \$25,000.00 from C2G Engineering. Mayor Canterbury asked Boustany which he would recommend. He stated that he would choose Hach based upon previous experience with them. Commissioner Chittum asked if we can get a quote for the yearly service fee and was told the quote includes service fees for a year.

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

Commissioner Chastain made a motion to adjourn at 5:50 p.m. Second by Commissioner Miller. Motion carried.

Tom Canterbury, Mayor