

Milton Municipal Utilities Commission

Minutes – February 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, John Newton, Susan Elliott, Jessica Ramsey and Chantall Kirk.

Mayor Canterbury introduced Matt Meadows as the new Water Board Commissioner.

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

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

Commissioner Chastain moved to approve the bills totaling \$228,125.01, an itemized copy of which is posted in the lobby of City Hall. Second by Commissioner Chittum. 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 9th Draw for the Sewer Project was presented to the Board in the amount of \$129,880.60. Commissioner Miller moved to send the proposal for City Council's approval. Second by Commissioner Chastain. Motion carried.

Susan Elliott requested that funds be transferred from the Water Debt Services and Water Tank Reserve accounts to refund the Water General Fund for payment for large projects such as water plant repairs and water line replacement. She also advised that we must request reimbursement from the Municipal Bond Commission for the Series 2007- A Bond Reserve, which Bond has been paid in full. Further, she suggested a reduction in monthly payments to our Water Debt Services, Tank Reserve, and Depreciation Reserve accounts. This proposal will be set before City Council at tonight's meeting.

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

Electrician Update:

Routine maintenance including repairs and replacement of lights at City Hall, the Water Plant and at Milton Senior Center.

The Jessie Lane booster station is now complete after Newton installed a new 100-amp panel, lights, baseboard heater and 110-volt outlet. He stated that he will be rotating these pumps monthly.

On Hallison Circle, Newton pulled and cleaned both pumps. He says the station will need to be pumped out, as the trash basket overturned and emptied when the water was up.

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

Thrasher Engineer report:

Jonathan Carpenter stated that shortly after the City received the Recommended Decision from the Public Service Commission regarding the Certificate of Means and Necessity case for the Sewer Project, Salt Rock PSD filed a request to intervene in the case. They feel that significant upgrades are needed on their end before the project goes forward. Bob Rodecker and Carpenter have been working together on a rebuttal and a decision from the Public Service Commission is expected next week.

Corey Smith is working to schedule a meeting with the City, Corps of Engineers and the State to discuss acquisitions and relocations. Smith hopes an agreement can be reached in which the cost to relocate sewer lines and lift stations can be shared. With the Floodwall Project coming in right behind the Sewer Project, this would save time and money for both parties.

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

Commissioner Chastain made a motion to adjourn at 6:21 p.m. Second by Commissioner Miller. Motion carried.

Tom Canterbury, Mayor