

# Milton Municipal Utilities Commission

## Minutes – April 6, 2021 Meeting



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

Those present were: Mayor Canterbury, Commissioners Chittum, Miller, Chastain and Meadows, Charlie Conard, Susan Elliott and Chantall Kirk.

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

Mayor Canterbury read the minutes from the March 2021 meeting. Commissioner Chittum moved to approve the minutes. Second by Commissioner Meadows. Motion carried.

Commissioner Chastain moved to approve the bills totaling \$208,446.13, an itemized copy of which is posted in the lobby of City Hall. Second by Commissioner Miller. Motion carried.

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Office Utilities Update:

Requests for leak adjustments were presented to the Board.

The Board tabled the Monthly Water Collection Efficiency Report.

The 19th draw for the Sewer Project was presented to the Board in the amount of \$2,204.50. Commissioner Chittum moved to send the proposal to City Council for approval. Second by Commissioner Meadows. Motion carried.

Smith said that we need to schedule a meeting to discuss our options regarding upgrades to the Water Plant. There are grants available for these upgrades from the USDA Rural Development and a stimulus grant, but some of the grant guidelines have yet to be set. Smith suggested compiling a list of things that need to be done so that when we receive the funding we can move forward.

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

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Thrasher Engineer Report:

Regarding the Sewer Project, Ron Flora sent a letter to Forward that came back undeliverable. The Board agreed that we should ask Flora for his recommendation on how to best proceed with the acquisition. Smith says he will be in contact with Flora regarding our next step in obtaining the property.

Smith said that there was no soft cost included in the Preliminary Engineering Report for the RPOC Agreement. He said that some of the construction costs have gone up, but the cost formulation was not described in the P.E.R. There was a discussion about a net change and upsizing the pump prior to the pump station going in. Smith was unsure if that was outlined in the RPOC agreement or in the P.E.R.

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

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Commissioner Miller made a motion to adjourn at 5:56 p.m. Second by Commissioner Chastain. Motion carried.

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Tom Canterbury, Mayor