

MINUTES

MONTEAGLE CITY COUNCIL

April 21, 2008

PRESENT: **Charles Rollins**
 Dean Lay
 Lexie Orr
 Edward Knott
 Marvin Brannan

The Monday meeting of the Monteagle Utility Board was called to order at 5:15 pm by Mayor Rollins.

UNITED UTILITIES - Mr. Duke Julian gave a presentation of how the remote readers would work and the cost involved with this project. This will work with water and gas meters. There is funding available from TAUD around August of this year and from TML. The quote from United Utilities will be good for 30 days.

SUSAN GOLDBLAT - Susan talked to the council about the rates for a State revolving loan and the requirements to TDEC.

BILL KILLIAN - Alderman Lay made a motion for the city attorney to propose a settlement with MSSA and give them two weeks to give us an answer. Alderman Knott seconded the motion and it passed 5/0.

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HAILEY ENGINEERING - There wasn't a representative from Hailey at the meeting because of the short time frame and two funeral's. The council will give them until Monday, April 28, 2008 to present their proposal.

WATER TAP FOR MOONSHINE MAGGIE'S - There was a request for a water tap from Margaret Carruth. There was some discussion on her putting in a well. Alderman Brannan made a motion to do a water tap for this business. Alderman Orr seconded the motion. There was a roll call vote. Everyone voted for the motion except Alderman Lay.

Alderman Lay made a motion to let anyone in the same situation have the same rights to a water tap. Alderman Orr seconded the motion and there was a roll call vote with everyone voting for the motion except Alderman Knott.

The meeting recessed at 6:30 pm and will reconvene Monday, April 28, 2008 at 5:00 pm.

Respectfully Submitted

