

MINUTES

**MONTEAGLE PUBLIC UTILITY BOARD
MEETING**

May 5, 2008

**PRESENT: Charles Rollins
Dean Lay
Bud Knott
Marilyn Nixon
Lex Orr**

This meeting of the Monteagle Public Utility Board was called to order at 5:20 pm by Mayor Charles Rollins.

The following items were discussed:

- 1. SMOKIN' B'S BAR-B-QUE – The owner of this business wanted to discuss setbacks for an addition he wants to build. He was referred to the city's staff planner.**
- 2. MINDY MELTON - WATER BILL – Ms. Melton said her February bill was for no usage for which she paid a minimum bill. She said she was there during that time. This caused her March bill to be higher. Ald. Orr made a motion to give her credit for 2000 gallons (a minimum bill). Ald. Lay seconded the motion which passed 5/0.**
- 3. ENGINEERING FIRM – There was a discussion on the construction of STP #2. It was not well constructed and has never worked properly. Has been in trouble since it was built. We need to make sure this doesn't happen with a new plant. Ald. Orr made a motion to award the engineering contract for a new plant to Arcadis due to time constraints. The motion died for lack of a second. Ald. Lay made a motion to award the engineering contract for the new plant to Hailey Engineering. Ald. Knott seconded the motion and it passed 3/0 on roll call vote with Ald. Orr voting no and the mayor abstaining.**
- 4. NEXT MEETING – The May 12th meeting would normally be our daytime meeting, It was requested that the city recorder run an ad to change the time of this meeting to 5:00 pm. There will be a workshop prior to the meeting at 4:30.**

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- 5. NEW LIFE DEVELOPMENT - The mayor reported that he has written a letter to New Life basically letting them know that the Town of Monteagle is not interested in the things they have proposed. He asked the council if they want to mail the letter. Ald. Orr made a motion to mail the letter. Ald. Knott seconded the motion and it passed 5/0.**
- 6. USER FEES – There will need to be an ordinance about the fees and it will need to define developments as to how many units will be considered a development. This was tabled until the May 12th meeting.**
- 7. CMOM REPORT – Jim Boynton will send the report. He reported that he has not received a letter from Arcadis.**
- 8. MINUTES – The Minutes of the meetings of March 25, March 31, April 7, April 14, and April 21, 2008 were approved as presented on a motion by Ald. Orr which was seconded by Ald. Knott and passed 5/0.**
- 9. NATURAL GAS SYSTEM – A report was given on those wanting to bid on our gas system.**
- 10. REVIEW OF EMERGENCY WATER POLICIES – Board agreed to extend the current policies another 30 days.**
- 11. GREASE ORDINANCE – We will have Bill Killian review this ordinance.**

The meeting adjourned at 6:50 pm.

Respectfully submitted,



Joy Sturtevant, City Recorder