

MINUTES

MONTEAGLE PUBLIC UTILITY BOARD MEETING

May 14, 2009

PRESENT: **Dean Lay**
 Lex Orr
 Edward Knott

ABSENT: **Mayor Rollins**
 Marilyn Nixon

This meeting of the Monteagle Public Utility Board was called to order at 9:15 am by Alderman Lay. This meeting was reconvened from May 12, 2009.

The following items were discussed:

- 1. UTILITY SUPERVISOR – Alderman Orr discussed wage and duties of the utility supervisor. The council agreed that it is mandatory for him to be responsible for all goals pertaining to water and sewer. The city recorder will make all information on water and sewer available to the utility supervisor. Alderman Orr made a motion to amend the budget of 08-09 to increase the salary of the utility supervisor to 45,000 beginning with the next payroll. Alderman Knott seconded the motion. There was a roll call vote, motion passed 3/0.**
- 2. LICENSES – There was discussion as to an increase in pay for employees who hold a license. Alderman Knott made the motion to grant an increase of 3750.00 to any employee who receives a water plant, sewer plant, collection or distribution license. Alderman Orr seconded the motion. There was a roll call vote,**

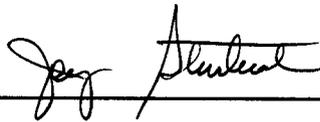
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motion passed 3/0.

**There will be a review of the employees who already hold
a license at the next work shop.**

**Alderman Orr made the motion to adjourn the meeting and Alderman
Knott seconded the motion. Meeting adjourned at 9:25 am.**

Respectfully submitted,



John Condra – Employee since 6-6-83 and has a Grade I wastewater collection system license since 1-31-94 and a Grade III wastewater operator license since 11-16-88.

Ben Packard – Employee since 9-18-07 and has a Grade II Distribution license since 11-6-08.