

MINUTES

**MONTEAGLE PUBLIC UTILITY BOARD
MEETING**

August 18, 2009

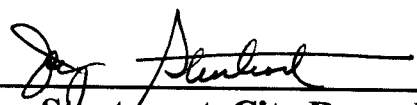
**PRESENT: Charles Rollins
Bud Knott
Marilyn Nixon**

This meeting of the Monteagle Public Utility Board was called to order at 10:05 am by Mayor Charles Rollins.

The only item to be discussed was water rates. Anthony Pelham gave a brief summary of the new rates. He said that Option #2 would be agreeable with SRF.

Ald. Knott made a motion to adopt Resolution No. 2009-136 and approve Option #2. Ald. Nixon seconded the motion which passed 3/0 on roll call.

Respectfully submitted,



Joy Sturtevant, City Recorder