

# MINUTES

## PUBLIC UTILITY BOARD MEETING

December 15, 2009

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

**This meeting of the Monteagle City Council was reconvened from the recessed meeting of December 8, 2009, at 10:00 AM by Mayor Charles Rollins.**

**The following items were discussed:**

- 1. CONTRACT #509 – Pump Stations – Transfer Pump and South Side Lift Station**  
Hailey reported that the low bidder was Hawkins & Price, LLC at \$638,000.00. This project is covered by Resolution #2009-140. Neal Westerman recommended approval of the base bid by Hawkins & Price of \$638,000.00. Ald. Lay made a motion to award Contract #509 to Hawkins & Price at a cost of \$638,000.00 without any deducts, to approve Resolution #2009-140, and to authorize the mayor to sign the contract for this work. Ald. Orr seconded the motion and it passed on roll call 4/0.
- 2. CONTRACT #609 – Force Main – The low bidder was CFW Construction at \$574,940.00.** This project is covered by Resolution #2009-141. The council discussed the performance bond. This bond assures that the work will be performed by someone else and paid for with this bond if the contractor does not complete the work. Ald. Lay made a motion to award Contract #609 to CFW Construction at a cost of \$574,940.00, to approve Resolution #2009-141, and to authorize the mayor to sign the contract for this work. Ald. Orr seconded the motion and it carried on roll call 4/0.
- 3. BUDGET FOR PROJECTS – (Copy attached)** The budget for all work on the sewer projects is \$8,532,000.00. There is always a possibility of cost overruns, but there should be sufficient funds to cover any overruns. There was a lengthy discussion on inspections. Hailey Engineering recommend Gary Hawkins and Robert Webster as inspectors for all five phases of this work. Ald. Orr made a motion to approve the recommendation from Hailey. Ald. Nixon seconded the motion which passed 4/0.

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- 4. TDEC – Ald. Orr asked if we have heard from TDEC on our November 24<sup>th</sup> request for an extension of the deadline to complete the work. Mr. Westerman said that we have not yet heard from them.**

**At 10:25 there was a ten minute recess to sign the contracts and resolutions.**

**The meeting reconvened at 10:35.**

- 5. ROAD WORK – Ald. Lay announced that there will be a public hearing at 6:00 PM on Tuesday, January 19<sup>th</sup>. A Master Road Plan will be discussed at this time.**
- 6. INSPECTIONS – Ald. Lay said that we need to work out a system for seeing that all information pertaining to the work and inspections on our sewer projects is documented and filed. Kevin Gilliam said Hailey Engineering and the Development District will keep their own files on the projects and we will keep a master file here at city hall.**
- 7. GRUNDY HOUSING – Bill Killian has had a letter from Nelson Layne about the bypass at Grundy Housing. We need to discuss with the city attorney what needs to be done about this matter. The city recorder will request Mr. Killian to attend the next meeting on December 29, 2009.**
- 8. GPS – The mayor reported that these systems were installed last Friday on the five police cars and the meter reader's truck.**
- 9. WEB SITE – The city recorder was asked to schedule a meeting with Bill Lynch to discuss our web site.**
- 10. CARDBOARD – The mayor reported that Nunley Sanitation is no longer picking up the cardboard at the dump. He said we need to move on this right away and he will talk to the city attorney about our other options.**

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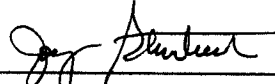
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**18. MANAGER'S REPORT**

- a. Mr. Gilliam said he has had no response yet on surplus meters**
- b. He said he has talked to Angela Young about checking DNA in Mr. Mayes' spring water**
- c. He reported that there is going to be some long term testing that the city will have to do that will cost up to about \$1600.00.**
- d. He will be getting prices on a new valve for the water treatment plant.**

**The meeting adjourned at 11:48 AM.**

**Respectfully submitted,**

  
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**Joy Sturtevant, City Recorder**