

Utility Motions for November 1, 2017

1. Motion: Christy Powell moved to approve the consent agenda.

Motion seconded: Tom Bodkin

Discussion: None

Motion passed unanimously.

2. Motion: Tom Bodkin moved to recommend to Council to approve the repair requests and contract agreement in Wastewater Treatment Facility Superintendent agenda items #1, 2 & 3:

1. Request for sanitary sewer repair at 5088 E Timberwood Drive by Blankenberger Bros Inc (BBI) at a cost of \$4,000.00.

2. Request for sanitary sewer repair at 5081 Alexandra Lane by BBI at a cost of \$4,475.00.

3. Request for approval of the Constellation Price agreement for the delivery of natural gas.

Motion seconded: Bill Kavanaugh

Discussion: None

Motion passed unanimously.

3. Motion: Tom Bodkin moved to recommend to Council to approve the request by Peter Schuck with SMI for the variance to tie into lift station at 7457 State Route 66.

Motion seconded: Leanna Hughes

Discussion: The motion is contingent on the property never being divided or sold and each building must have its own independent sewer.

Motion passed unanimously.

4. Motion: Tom Bodkin moved to recommend to Council to have the Utility prepare an "Agreed Order" draft for Spec Ops Ammo.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

5. Motion: Christy Powell moved to recommend to Council to accept the cashier's check in lieu of the 10% Letter of Credit for the post acceptance period on Warrick Trail Apartments.

Motion seconded: Leon Key

Discussion: Interest will not be paid.

Motion passed unanimously.

6. Motion: Tom Bodkin moved to recommend to Council to authorize legal to negotiate into the easement acquisition the excess dirt to remain on the site after the Triple Crown Lift Station project is completed. This was at the request of Don Lee.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

7. Motion: Tom Bodkin moved to recommend to Council to allow the developer to grant a 10-foot width private easement on Lot 15 or 16, or between the two, to allow Lot 41 to have access to gravity sewer in the Baywater Development.

Motion seconded: Leon Key

Discussion: A sewer capacity letter was issued for the development including the two outlots.

Motion passed unanimously.

8. Motion: Tom Bodkin moved to recommend to Council to allow a private sanitary sewer easement on Lot 40 in Baywater Subdivision to serve Lot 21.

Motion seconded: Christy Powell

Discussion: The tap will occur on the main's stub.

Motion passed unanimously.

9. Motion: Leon Key moved to recommend to Council to have CEI prepare a cost estimate of an alternative plan to prevent future backups and/or overflows on McCool Pecan Lane.

Motion seconded: Bill Kavanaugh

Discussion: This project will eliminate the need to repair the defect in the line and avoid the gas line. CEI is on an hourly contract for the project so the funds have been designated.

Motion passed unanimously.

10. Motion: Bill Kavanaugh moved to recommend to Council to proceed with the Orchard Drive Sanitary Sewer Rehab project at a cost of \$52,000.00 which is on the Project Priority One list.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

11. Motion: Christy Powell moved to recommend to Council to proceed with the project to repair the exposed lateral at 4222 Hedgewood at a cost of \$75,400.00 which is on the Project Priority One list.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

12. Motion: Bill Kavanaugh moved to recommend to Council to have CEI prepare a contract amendment for design, easements and construction engineering for the project at 4222 Hedgewood to repair the exposed lateral.

Motion seconded: Leon

Discussion: None

Motion passed unanimously.

13. Motion: Leon Key moved to adjourn the meeting.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.