

Utility Motions for March 1, 2017

1. Motion: Bill Kavanaugh moved to recommend to council to approve paying the \$8,000.00 difference to bury the sanitary sewer line in Copper's Edge Estates to an 8 feet depth to allow perpetuation from the line.

Motion seconded: Tom Bodkin

Discussion: None

Motion failed. Yes, 1 (Mrs. Hughes) Nay, 6 (Mmes. Powell & Helms and Messrs. Kavanaugh, Bodkin, and Powell)

2. Motion: Bill Kavanaugh moved to approve the consent agenda.

Motion seconded: Tom Bodkin

Discussion: None

Motion passed unanimously.

3. Motion: Bill Kavanaugh moved to recommend to Council to approve the annual agreement to purchase lab supplies from Hach Company.

Motion seconded: Tom Bodkin

Discussion: None

Motion passed unanimously.

4. Motion: Bill Kavanaugh moved to recommend to Council to waive the Fats, Oil and Grease (FOG) permit for Knob House LLC for the Party House.

Motion seconded: Tom Bodkin

Discussion: There is not a kitchen in this facility.

Motion passed unanimously.

5. Motion: Bill Kavanaugh moved to recommend to Council to allow the purchase of an air conditioning unit for the Sequential Batch Reactor Blower Building from Bradley's Heating, Air Conditioning and Refrigeration Inc. at a cost not to exceed \$11,000.00.

Motion seconded: Tom Bodkin

Discussion: None

Motion passed unanimously.

6. Motion: Bill Kavanaugh moved to recommend to Council to allow the purchase of a Ford Boom Truck from Elpers Truck Equipment at a cost not to exceed \$77,712.23.

Motion seconded: Tom Bodkin

Discussion: None

Motion passed unanimously.

7. Motion: Tom Bodkin moved to recommend to Council to surplus the 1990 Ford Boom Truck.

Motion seconded: Bill Kavanaugh

Discussion: None

Motion passed unanimously.

8. Motion: Bill Kavanaugh moved to recommend to Council to allow MCF Construction to level the Talbert Ridge Lift Station Control Building on Oak Grove Road at a cost not to exceed \$5,800.00.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

9. Motion: Tom Bodkin moved to recommend to council to approve the 2016 Capacity, Management, Operation and Maintenance (CMOM) document.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

10. Motion: Tom Bodkin moved to recommend to Council to allow the Phelps Drive Sanitary Sewer Rehab project be bid.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

11. Motion: Tom Bodkin moved to recommend to Council to approve Change Order #1 for the Plum & Jennings Manhole Replacement project in the amount of \$1,098.25 to Deig Bros.

Motion seconded: Leroy Goldsberry

Discussion: None

Motion passed unanimously.

12. Motion: Tom Bodkin moved to recommend to Council to approve the Change Order for a valve repair at Lift Station #2 in the amount not to exceed \$3,400.00 to Blankenberger Brothers.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

13. Motion: Tom Bodkin moved to recommend to Council to approve the sewer tap for Saint John's Cemetery and Mausoleum at a cost of \$2,000.00.

Motion seconded: Bill Kavanaugh

Discussion: None

Motion passed unanimously.

14. Motion: Leroy Goldsberry moved to adjourn the meeting.

Motion seconded: Tom Bodkin

Discussion: None

Motion passed unanimously.