

MINUTES

PUBLIC UTILITY BOARD MEETING

January 7, 2008

PRESENT: Charles Rollins
Dean Lay
Bud Knott
Lex Orr
Marvin Brannan

This meeting of the Monteagle Public Utility Board was called to order at 5:00 PM by Mayor Charles Rollins.

The following items were discussed:

- 1. Jim Boynton gave an update on the current water situation. He said we are "holding our own at this time." He noted that the pump at Lake Louisa has been turned off.**
- 2. The mayor said he has been asked by Thompson Brown and the Summerfield Market to reconnect their meters. Mr. Brown said turning his meter off is ruining him financially. He is losing money at the rate of about \$5,000.00 per month. He is taking water saving measures that will save about 22% of his customary water usage. The council asked for a 12-month history of Mr. Brown's water usage prior to disconnecting him from our water system. They will review this at the meeting next Monday.**
- 3. Jim Boynton suggested that the city discontinue using the contractor who is working on our meter change out program and using James Evans to do this work. Ald. Lay asked what is being done with the old meters. Mr. Boynton stated that all of the old meters are accounted for. They are being tested to see if they are accurate. If so, they will be used in the system. The others can be rebuilt for \$22.00 or sold for salvage at about \$3.00 per meter. Ald. Lay asked about our fleet of vehicles and how we are handling upkeep on them,**

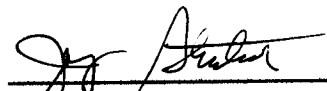
**MINUTES
PUBLIC UTILITY
BOARD MEETING
January 7, 2008
Page Two**

who is driving them, and if any of them are being driven home by employees. Mr. Boynton will be looking into this. Mr. Lay also asked about overtime hours and asked Mr. Boynton to address this at the next Monday night meeting.

- 4. Lynn Stubblefield said that the city's policy of not doing any water taps at this time is stopping the cash flow in the whole city. It is affecting real estate sales, home construction, and other aspects of business as well. The Utility Board said they understand this, but there is not a lot that can be done about it until our water situation changes.**

The meeting adjourned at 6:03 PM.

Respectfully submitted,



Joy Sturtevant, City Recorder