

MINUTES

PUBLIC UTILITY BOARD MEETING

February 18, 2008

PRESENT: Charles Rollins
Marvin Brannan
Bud Knott
Lex Orr

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. RESOLUTION NO. 2008-129 – This Resolution approves an application for a 2008 CDBG grant for a water source improvement project. Ald. Brannan made a motion to approve the Resolution. Ald. Knott seconded the motion and it passed 4/0 on roll call.**

- 2. JIM BOYNTON – Public Works Director Jim Boynton discussed the following items: a) a GPS system which would be placed by the Monteagle ball park and remain there for approximately twelve years. This was tabled until next Monday's meeting. b) a pre-construction conference was set for next Thursday, February 21st, at 10:00 AM. c) Tracy City water bills - Mr. Boynton is talking to Tracy City about possible overcharges. d) low pressure grinder pump system e) the car wash and Summerfield Market are asking for more water f) Lake Louisa is recovering very well from our draw-down g) wells – Edgeworth Inn drilled a well last month and plans to use it, others are planning to do the same – there was a discussion on well water going into the sewer system – this will be followed up h) the drought management plan needs to be passed at the next meeting i) we are working on a response to the TML inspection j) booster pump – the pump is down and R-W Contractors has given us a price of \$6627.00 for repairs - we will get**

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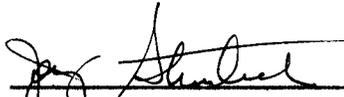
another estimate for this work k) discussed hiring Bob Parks from Tri-Star Energy to assist us in selling the gas system - this was tabled until our regular monthly meeting l) discussed using wells as a water source - will work on an agreement with the owner - Mr. Boynton will report more on this at the next meeting m) letter from the State of Tennessee about fines - there was a discussion on Arcadis and the work they have done – their plan for Trussell Creek and other items for which we are being fined n) project list – Mr. Boynton has a list of projects he would like to have done and he will look for resources to fund the work - it will take approval of the full board to do any of the projects

3. GAS BILL – Debbie Cleek asked about her gas bill. The office will check on it to see if it is accurate.

4. OLIVER JERVIS – Mr. Jervis said the Monteagle Assembly is aware that well water cannot be discharged into the sewer system. Any wells that are being dug will only be for outside use.

The meeting adjourned at 7:12 PM.

Respectfully submitted,



Joy Sturtevant, City Recorder