

## **MINUTES**

### **PUBLIC UTILITY BOARD MEETING**

**March 17 2008**

**PRESENT:**       **Charles Rollins**  
                  **Dean Lay**  
                  **Bud Knott**

**This meeting of the Monteagle Public Utility Board was called to order at 5:05 PM by Mayor Charles Rollins.**

**The following items were discussed:**

**1. Public Works Director Jim Boynton gave a report on the following:**

**Lake conditions: Laurel Lake is full at this time and Lake Louisa has risen about 60"**

**Low pressure grinder pump system: Arcadis is working on the drawings for this system at this time - we are reworking the map from Arcadis for the system due to some inaccuracies**

**Extending sewer system: There are no plans to extend the sewer system at this time**

**Easements for grinder pumps: We are meeting the date and time requirements for all customers**

**2. Water Rates – There was a discussion on reducing water rates at this time since we are no longer purchasing water. It was suggested that this be put off until our regular meeting since the full board was not present at this meeting**

**3. Employees – There was a discussion on the number of employees we have. It was noted that we have added three people, Jim Boynton,**

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**Kenny Hall, and C. J. Westerfield. The mayor noted that all jobs are caught up at this time, but only because we are using the trustees from the jail. Beginning in April, we will not be able to use the trustees.**

- 4. Contract for Jim Boynton – Tabled until the next regular meeting on March 25<sup>th</sup>.**
- 5. Discussion of Natural Gas System – The council asked Jim Boynton to have a draft for the next meeting of a proposal for the purchase of the system**
- 6. Ty Burnett – Mr. Burnett asked about the well we have been looking at as a source of additional water - Mr. Boynton said we would not be able to use the well. He also asked about the restrictions on water usage. He wanted to know if these have been lifted.**
- 7. New Customers – There was a discussion on why we are adding new customers to the system in view of the restrictions we have placed on our existing customers. It was stated that new customers will help spread out the costs of improvements we have to make to the system.**
- 8. Pool Filling – Jim Boynton reported that we currently have two commercial pools that will be filled – Monteagle Assembly and DuBose Conference Center**
- 9. Water Line on Hwy. 41 – This is about a month away from getting to Cooley's Rift**

**At this time Ald. Lay made a motion that the all restrictions on water usage by customers be lifted and that this change will expire in thirty days unless approved at that time. Ald. Knott seconded the motion and it**

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**passed 3/0. It was noted that this does not change the restrictions on new taps. They will only be done in accordance with the previously established guidelines.**

**The meeting adjourned at 6:40 PM.**

**Respectfully submitted,**

  
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