

MINUTES

MONTEAGLE CITY COUNCIL

April 7, 2008

PRESENT: **Charles Rollins**
 Dean Lay
 Lexie Orr
 Edward Knott
 Marvin Brannan

The Monday meeting of the Monteagle Public Utility Board was called to order at 6:03 pm by Mayor Charles Rollins.

COOLEY'S RIFT - There was a lengthy discussion on the easement at Cooley's Rift. Alderman Lay made a motion for the City attorney to delete or insert the language needed for the easement. They have until noon on April 11, 2008 to settle this matter. Alderman Orr seconded the motion and it passed 5/0.

SEWER - There was discussion on New Life installing a system to help Monteagle. They discussed a SVR plant and the flow of the plant. The council wanted to know why Arcadis wasn't attending the utility meetings. Alderman Lay made a motion for the Mayor to sign the contract with Arcadis but not to use them for the RPR. Alderman Orr seconded the motion and they had a roll call vote. The motion passed 5/0.

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BOOSTER PUMP AT SUMMERFIELD - There was a quote from Hailey Engineering for a 15hp pump for \$1, 116.00 plus materials. Alderman Orr made a motion to proceed to buy the pump and materials not to exceed \$1600.00. Alderman Brannan seconded the motion and it passed 5/0.

Jim Boynton gave a short report on the rainfall and the water usage.

This meeting was recessed until Thursday, April 10, 2008 at 5:00 pm.

Two handwritten signatures in black ink. The first signature on the left is a stylized, cursive signature that appears to be 'Jim Boynton'. The second signature on the right is also cursive and appears to be 'Alderman Brannan'.