

MINUTES

**MONTEAGLE PUBLIC UTILITY BOARD
MEETING**

April 28, 2008

**PRESENT: Charles Rollins
Dean Lay
Marilyn Nixon
Lex Orr**

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

The following items were discussed:

- 1. HAILEY ENGINEERING – Mr. Hailey discussed several items including the line going to Cooleys Rift and the type of pump needed to handle pumping the water from Lake Louisa to Laurel Lake. He recommended a single phase electric pump. He also discussed the sewer plant and what it will take to comply with the Agreed Order. There was a discussion on the type of plant and it was noted that an SBR plant can be added on to if needed in the future. Mr. Hailey estimated that it would take about 45 days for the engineering. Completion would be about 18 months. Badger meters were discussed and it was noted that they are good meters.**
- 2. GREASE ORDINANCE – An ordinance needs to be in place for grease traps before the grinder pump system is done. This will be discussed with the city attorney.**
- 3. EASEMENTS – Seventeen property owners have not replied. These have been sent to the city attorney. It should not slow down the process. A bid opening is set for May 15th.**
- 4. REMOTE READERS – There was a discussion on doing remote read meters. They will cost about \$132.50 each. The council agreed this cost should be added to all new taps. Ald. Lay made a motion to increase all tap fees by \$132.50. Ald. Orr seconded the motion and it passed 4/0.**

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The meeting adjourned at 6:20 pm.

Respectfully submitted,

Joy Sturtevant, City Recorder

AGENDA

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- 1. Hailey Engineering**
- 2. Grease Ordinance**
- 3. Easements**