

MINUTES

MONTEAGLE PUBLIC UTILITY BOARD MEETING

September 8, 2009

PRESENT: **Dean Lay**
 Lexie Orr
 Bud Knott
 Marilyn Nixon (late)

This meeting of the Monteagle Public Utility Board was called to order at 10:06 am by Alderman Lay.

- 1. LEAK ADJUSTMENTS – Alderman Orr discussed the leak policy and made a motion to use Mr. Gilliam’s policy. Alderman Knott seconded the motion and it passed 3/0.**

- 2. MAYES WATER AGREEMENT – Alderman Orr made a motion that Mr. Gilliam proceed with the agreement. Alderman Knott seconded the motion and it passed 3/0.**

- 3. TDEC CREDITS – Mr. Gilliam will report to the council at the September 29th meeting.**

- 4. GRUNDY HOUSING – There was a discussion about the letter to Grundy Housing about the by-pass. Alderman Orr said that the city has made every effort to resolve this issue. Mr. Gilliam will contact them and ask for a reply by the workshop on September 22nd. There was also a discussion about late charges to their August bill. The council gave Mr. Gilliam the authority to have the final say to waive the late charges.**

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- 5. SAFETY DIRECTOR – This will be discussed at the workshop on September 22nd.**

- 6. SRF LOAN – Mr. Gilliam gave an update on the status of the loan. Alderman Lay would like to have Hailey Engineering and Susan Goldblatt at the next meeting to discuss when the project can be bid. He would also like a memorandum of understanding of the loan and how it will affect the debt service.**

The meeting was recessed to September 15th at 10:00 am.

A handwritten signature in black ink, appearing to read "Jay Anderson". The signature is written in a cursive style with a long horizontal stroke extending to the right.

**AGENDA
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- 1. Call to Order**
- 2. Leak Adjustments**
- 3. Mayes Water Agreement**
- 4. TDEC Sewer Credits**
- 5. Grundy County Housing**
- 6. Safety Director**
- 7. SRF Loan**

Announcements

Adjournment