

Milton Municipal Utilities Commission Meeting
June 7, 2016
5:30 p.m.

Mayor Tom Canterbury called the Utilities Meeting to order at 5:30 p.m.

Those present were Mayor Canterbury, Recorder Phyllis Smith, Commissioners Charlie Conard, David Chittum and Derrick Ray, John Newton, Gerald Clagg, Michelle Wallace and Donna Law Hatfield. Commissioner Eli White was absent.

Commissioner Conard moved to approve the agenda. Second by Commissioner White. Motion carried.

Recorder Smith read the minutes from the May 3 meeting. Commissioner Conard moved to approve minutes. Second by Commissioner Chittum. Motion carried.

Recorder Smith read the Water bills totaling \$46,677.28, the Sewer Fund bills totaling \$53,892.37 and the Stormwater Fund bills totaling \$2,533.29. Commissioner Conard moved to approve the bills. Second by Commissioner Chittum. Motion carried.

Jonathan Carpenter, Thrasher Engineering, reported the following:

- Presented compiled meeting minutes in order for everyone to be on the same page. The plan is for everything to go to the Utilities office by Monday prior to Tuesday's meetings, progress meeting with contractors at 4:00 p.m. and Utility meeting 5:30 p.m.
- Need a bond of \$100,000.00 for the Department of Highways.
- Funds from previous project – Donna reported Jim Ellers emailed “the completion certificates were issued by engineers several years ago the project should be completed and closed out with any remaining funds to be available for other projects.”
- Have not received the video or any shop drawings from Capitol Valley Contracting.
- Spoke with Mid Atlantic Storage about changing the tank geometry which would lessen the amount of dirt to be moved. There is asbestos in the caulk on the old tank but we don't expect it to be much.
- Presented information provided to Bob Roedecker for cost of several options to remove sludge from water plant.

Commissioner Chittum moved to approve Thrasher's report. Second by Commissioner Ray. Motion carried.

John Newton, City Electrician, reported the following:

- New pump installed at Sunset
- Georgia Avenue pump number one was having problems but he found a 10 foot long steel cable wrapped around the propeller
- Cleaned several pumps
- Discussed issues with pump station behind Giovani's

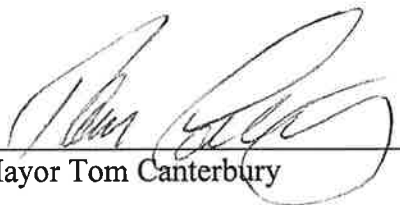
Commissioner Ray made a motion to approve electrician update. Commissioner White seconded. Motion carried.

Donna Hatfield, Utility Clerk, gave an office update:

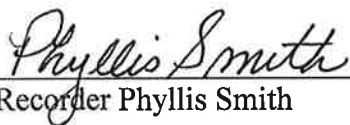
- Copies of 2016-17 Budget
- Bank statement not completed but included bank balances as of today

Mayor Canterbury questioned when we flushed fire hydrants? Isn't this to be done every 6 months? Gerald Clagg stated we haven't done it since last fall.

Commissioner Ray made a motion to adjourn at approximately 6:34 pm. Commissioner Chittum seconded. Motion carried.



Mayor Tom Canterbury



Recorder Phyllis Smith