

Utility Motions for January 3, 2018

1. Motion: Bill Kavanaugh moved to recommend to Council to approve an alternative billing method for InTeraChem manufacturing through the use of a separate water meter for manufacturing use which will be read and reported to Susan Helms on a monthly basis.

Motion seconded: Christy Powell

Discussion: Ed Hodges will inspect the system after the meter is installed; the meter must be calibrated annually.

Motion passed unanimously.

2. Motion: Bill Kavanaugh moved to approve the consent agenda.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

3. Motion: Bill Kavanaugh moved to recommend to Council to approve the request to replace the obsolete Programmable Logic Controller (PLC) and touch screen at the Master Lift Station from Toric Engineering at a cost not to exceed \$20,589.00.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

4. Motion: Bill Kavanaugh moved to recommend to Council to approve BBI's cost revision of the sanitary sewer repair at 5081 Alexandra Lane due to the updated depth of the repair from \$4,475.00 to \$14,000.00.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

5. Motion: Bill Kavanaugh moved to recommend to Council to approve the sanitary sewer repair at 7533 Broadview Drive by BBI at a cost not to exceed \$4,100.00.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

6. Motion: Bill Kavanaugh moved to recommend to Council to approve the sanitary sewer repair at 504 Gray Street by Stemaly Excavating at a cost not to exceed \$9,803.51.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

7. Motion: Bill Kavanaugh moved to recommend to Council to close Gray Street to enable the sanitary sewer repair at 504 Gray Street.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

8. Motion: Bill Kavanaugh moved to recommend to Council to approve the purchase and installation of an 18,000-pound two (2) post lift for vehicle maintenance from Wannemuehler Oil Co. Inc. at a cost not to exceed \$15,054.62.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

9. Motion: Bill Kavanaugh moved to recommend to Council to approve the purchase of spare parts for the Aqua-Aerobics Sequencing Batch Reactor (SBR) control system from Aqua-Aerobics at a cost not to exceed \$10,595.63 plus freight.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

10. Motion: Bill Kavanaugh moved to recommend to Council to approve the FOG discharge Permit for the St. Vincent Orthopedic Hospital, Permit No. 122017.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

11. Motion: Leon Key moved to recommend to Council to allow Commonwealth Engineering Inc. (CEI) to prepare an amendment to perform construction engineering and prepare the record drawings for Powers Place Lift Station and Paradise Gardens Lift Station Chemical Containment project.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

12. Motion: Bill Kavanaugh moved to recommend to Council to allow the Wastewater Treatment Facility to enter into a study with Deragger Inc.

Motion seconded: Leon Key

Discussion: The Deragger will eradicate pump clogs in lift pumps due to flushable wipes or other non-dissolving materials.

Motion passed unanimously.

13. Motion: Motion: Christy Powell moved to recommend to Council to direct legal to prepare correspondence for Driftwood Subdivision that past due invoices are to be paid within 30 days or taps will not be issued on the subdivision until the amount past due is paid.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

14. Motion: Leon Key moved to adjourn the meeting.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.