

Middlesex Governing Body Meeting Minutes
August 09, 2021

Mayor Lewis called the meeting to order at 7:30 p.m. and gave the invocation. Members present were Commissioners Danny Alford, Cherrye Davis, Ann Lewis, J.W. McClenny and Harold Meacombs. Police Chief Mike Collins & Utilities Supervisor James Liles was not present, there were four guest at this meeting.

The July meeting minutes were approved unanimously as presented in a motion by Commissioner Lewis and seconded by Commissioner McClenny.

The meeting agenda was unanimously approved as presented in a motion by Commissioner Meacombs and seconded by Commissioner Alford.

Gloria Vinson, The Town Clerk, reviewed the July financials, which were unanimously approved as presented in a motion by Commissioner Meacombs and seconded by Commissioner McClenny.

Mayor Lewis reported 3 miscellaneous permits and 3 new house permits outside town limits being issued for the month of July. National Night out was a huge success and he thought everyone had a good time.

In old business, we received a grant award letter (letter of intent to fund) The Division of Water infrastructure has reviewed our application, and the State Water Infrastructure Authority has approved our project as eligible to receive funding. The Clean Water State Revolving Fund (CWSRF) loan amount will be \$829,589 at zero interest. A loan fee of 2% will be invoiced after bids have been received.

In new business, we are one of the 100 distressed cities which are eligible for one of the 5 million dollar grants that the government has set aside for infrastructure. The town will undergo a condition assessment and system inventory for the existing water distribution system in the town project described as Asset Inventory Assessment for the Town of Middlesex Water Distribution System, and the town of Middlesex intends to request state grant assistance for the project. The resolution presented is for Mayor Lewis & the Town Clerk Gloria Vinson to go ahead and apply for this grant and sign the necessary documents. Commissioner Alford made a motion to accept the

resolution for Mayor Lewis & Town Clerk Gloria Vinson to apply and sign the necessary documents. Commissioner Davis seconded and the vote was unanimous.

At the recommendation of staff, the Town of Middlesex Board of Commissioners voted to increase the water deposit on New Rental property accounts from \$200 to \$250. Commissioner Alford made the motion to change the rental deposit and Commissioner Meacombs seconded. The vote was unanimous.

There were two public comments at this time.

With no further business, Commissioner Lewis moved to adjourn. Commissioner McClenny seconded and the vote was unanimous.

Gloria Vinson, Town Clerk/Finance Officer

Mayor
Luther H. Lewis, Jr.
Commissioners
Ann Lewis
Danny Alford
Cherrye Davis
J.W. McClenny
Harold Meacombs

