

October 14, 2010  
Meeting Minutes  
Reconvened from October 11, 2010

Mayor Lewis reconvened the October 11, 2010 meeting at 8:00 a.m. on October 14, 2010 in the conference room at the town hall. Commissioners Harold Meacombs, Fred Hough, Dale Bachmann and J.W. McClenny were present. Commissioner Luke Robinson was absent. There were no guests.

Discussions continued on the bids for Well#5 well house and pump. Mayor Lewis met with the low bidder, and with the requested changes to the specifications, the adjusted bid of \$124,000 is \$20,000 lower. He feels the electrical is too high at \$30,600. Commissioner Meacombs said based on his past experience it is not too far off because the switchgear is so expensive.

Mayor Lewis advised that out of \$202,208.23 remaining in grant funds, and \$124,000 to pay for the well house and pump, only \$78,000 would be left to correct the VOC contamination at Well #4.

After some discussion regarding the high cost of mobilization fees in the bid and project engineering costs, Commissioner Bachmann moved to have Mayor Lewis proceed with the well house construction and pump project and to negotiate with Mizelle Construction, the lowest bidder, to lower the mobilization costs and to come back to the Board for approval of all remaining engineering fees. His motion was seconded by Commissioner Meacombs and the motion carried unanimously.

Mayor Lewis contacted Mike McAllister, Town Engineer, regarding the emergency grant for state funds we applied for a couple of weeks ago to correct the VOC contaminants at Well#4. Mike will follow up with a phone call to see if the town will receive the funds.

Mayor Lewis received a call from Public Water Supply advising that an administrative order was issued back in April 2010, with a September 30<sup>th</sup>, 2010 deadline to correct the problem. Also, monthly updates were to be mailed to the state. Mayor Lewis was unaware of this. Mayor Lewis advised Public Water Supply that he would give them an update regarding the air bubbler system within ten (10) days and we could get a ninety (90) days extension. After that extension, fines could occur. Commissioner Bachmann moved to proceed with the air bubbler system to correct the Well#4 VOC contaminants. Commissioner McClenny seconded and the motion carried unanimously.

After a brief review of quotes regarding painting the hood of the 2003 Crown Vic police car with the chipped paint, Commissioner Meacombs moved to

paint the hood for the low bid of \$200. His motion was seconded by Commissioner Hough and the motion carried unanimously.

Discussion continued regarding the Powell Bill street paving bids. Commissioner Meacombs moved to award the paving project to Williams Paving, the lowest bidder at \$85,575 and to add West Street (street behind town hall) to the project, if Williams would agree to add this street for a cost of \$15 per foot. Commissioner Hough seconded and the motion carried unanimously.

Commissioner Bachmann moved to amend the budget as follows to cover the Powell Bill paving project, and clearing of right of ways and ditches on Powell Bill streets:

<b><u>GENERAL FUND:</u></b>		<b><u>INCREASE</u></b>
<b>POWELL BILL EXPENDITURES:</b>		
10-570-4500	Contracted Services	20,000.00
<b>POWELL BILL REVENUES:</b>		
10-343-0200	Powell Bill Fund Bal Approp.	20,000.00

Commissioner Meacombs seconded the motion and it carried unanimously.

Commissioner Dale Bachmann advised the Board that today would be his last day working in the Utility Department. He added that discussion at a previous meeting and other comments he had heard that a Commissioner should not be a manager, and due to the continuing personnel problems within the department, he is resigning his part time position. After a brief discussion, no motion was made to accept the resignation.

Commissioner Bachmann moved to adjourn. Commissioner Meacombs seconded and the motion carried unanimously.

Jennifer Lambert, Clerk

Mayor Luther H. Lewis, Jr.  
Commissioners  
Harold Meacombs  
Fred Hough  
Dale Bachmann  
J.W. McClenny