

Minutes
Bluff City Board of Mayor and Aldermen
Special Called Meeting
August 24, 2018

Mayor Wells called the meeting to order at 9:00 a.m.

Members present were Jack Stratton, Ray Harrington and Richard Bowling.

Members absent: Sandra Madison and David Smith

Prayer was given by Richard Bowling, followed by the Pledge of Allegiance.

Mayor Wells opened the floor for the following:

Citizen Comments – First Session – None

Discussion / Action – First Reading on Ordinance 2018-007

City Recorder / CMFO read the ordinance which is an ordinance to amend Ordinance 2018-003 known as the Appropriation Ordinance for Fiscal Year Ending June 30, 2019, for the purpose of replacing the Automated Meter Reading System at a cost of \$24,952.00. Motion to approve Ordinance 2018-007 on first reading was made by Vice Mayor Harrington. Alderman Bowling asked what was wrong with the old one. Mayor Wells stated that it was totally messed up. Public Works Supervisor Allen Moultrie stated it was outdated and we can't get help when errors occur. Mr Bowling asked if the pieces in the meters now will have to be changed. Mr Moultrie stated that the programing itself is what needs to be changed right now. The old meters will work with the new system. City Recorder / CMFO Sharon Greene stated that the system will not transfer to our accounting system and it's duplicating and has so many errors in it. With a motion on the floor, a second was made by Alderman Bowling. All in favor. Motion carried.

Discussion / Action – Water Treatment Plant Improvements

City Engineer Dave Wilson with Mattern & Craig was present to update the board on the current USDA project at the Water Treatment Plant which is the proposed Contract 3 Improvements. Mr Wilson stated that this would include a SCADA System, Backwash Tank, Sediment Basin and Tube Settlers; Chemical Feed (Flash- Mix) System, Filter repair and /or replacement, Clarifier, and reimbursement for costs incurred to –date to repair motors. Mr Wilson explained in depth each of the above improvements. He explained that it had been separated into 3 contracts, the 1st being for the waste water pump stations, the 2nd was for the ongoing water and sewer work and the 3rd was for the Water Treatment Plant Improvements. Mr Wilson stated that the preliminary numbers that we had for the Water Plant improvements was roughly \$450,000.00, but hopefully we will have contingency remaining from contract 2. Mr Wilson reported that Jon Oliver our

Water Plant operator has found other problems and is working with him and re-evaluating the immediate

needs. Mr Wilson stated that sink holes have been discovered, which helps raise the turbidity of the water from the spring. Mr Wilson stated that what they had discussed in the past month is to suspend the direction they were headed and go in a direction where they would address these issues so the plant would operate more efficiently and as it was intended to. Mr Wilson stated that he has put together some revisions to contract 3 and the revisions will be considered in contract 3 as funding allows. Otherwise these items must be considered for work as "Contract 4" within any additional, proposed funding applications. These additional items recommended include the following:

- Spring Box and Raw Water Line Repairs and or / replacements
- Geotechnical Evaluations and Sinkhole Repair and / or Remediation
- Clearwell repairs and Painting
- Building Modifications and Hoist Installation
- Evaluation of all Air and Valve Functions for possible Repair or Replacement
- Assessment of need for and acquisition of property adjacent to the plant to situate a new finished water tank (approximately 2 Acres)
- New finished water tank (upon acquired property with access and site improvements)
- Chinquapin booster pump and 4inch Underwood Springs distribution line replacement.
- Installation of a new SCADA controlled and automated Butterfly Valve at the Bristol Bluff City Utility District Interconnection – It is currently operated manually

Motion to move forward to modify Contract 3 to include the improvements was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Motion carried

Engineer Dave Wilson reported that he would like to have a work session with all the aldermen to go over this so they will understand and participate. Mayor Wells stated that all she could do is call a workshop and we just haven't been able to get these people to show up.

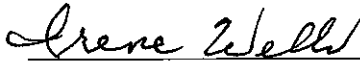
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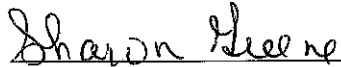
Julie Venable Carty of 209 Smith Street Ext, asked if by the time the water reaches her house should she be able to taste the chlorine. She was informed that she should not.

With no other business, motion to adjourn was made by Alderman Stratton. Second by Alderman Stratton. All in favor. Meeting was adjourned at 10:09 p.m.



Irene Wells, Mayor / City Manager

Attest this 24th day of August, 2018



Sharon Greene, City Recorder/ CMFO