

WATER BOARD MINUTES

The regular meeting of the Oliver Springs Water Board was called to order on November 7, 2013, at 6:30 p.m. by Chairman Chris Hepler. All were present.

Motion by Brummett and second by Walker to approve the minutes of the previous meetings as presented. All voted aye.

Chairman Hepler advised that he had not received any information or plans from the contractors of Regions Bank arising out of the water drainage problems. There was discussion as to the possible connection with this water drainage problem to the small cracks that are appearing in several places in the walls and ceilings of new Town Hall building.

COMMENTS FROM CITY MANAGER TREECE:

A. Work is moving quickly on the Water Loss Grant and it appears the work will be on schedule and completed by the end of December, 2013. The work crew will be moving to Oliver Drive and the park area within the next several days.

B. The I & I team is clearing out areas to make access to the manholes easier. The crew has already placed extensions on the sewer manholes in the Justice field to relocate the point of discharge, should an overflow occur, into the field and away from the creek.

C. The work on Foxwood Circle should begin within in the next two weeks.

D. Two quotes have been obtained for service trucks for the I & I team. Copies are provided with your packet. The monthly lease payment appears to be approximately \$800.00 to \$950.00 per month.

E. The letter from inspector John West has not yet been received but it is anticipated shortly.

F. Mrs. Treece requested permission to check the ORNL auction for used trucks for the I & I crew. After extensive discussion, the Mayor, City Manager Treece, and perhaps others will inspect the items available for auction on Wednesday to determine if a truck is available that will meet the needs of the Town. If so, the Chairman will call the several Water Board members to determine whether or not the truck should be purchased.

COMMENTS FROM WATER BOARD MEMBERS:

Mr. Stinnett asked and Mrs. Treece advised that the water leak on Oliver Drive will be fixed using the water loss grant funds.

Mr. Stinnett asked and Mrs. Treece advised that the Foxwood Circle sewer line problem is on hold as the work crew is waiting on equipment to be repaired.

Mr. Walker asked and Chairman Hepler advised that the bobcat was damaged and was being repaired, and that the information regarding the accident is available to any Water Board member after the meeting.

Mr. Walker advised that Mr. Jerry Brown reported to him a high volume water line leak on one of his rental houses. The Town's employee checked and a large number of people were living in the rental unit. There was discussion that the water usage over the past several months had been provided by Susan Tyler during the research, but Mr. Walker was unable to contact Mr. Brown back. Mr. Brummett advised that he had also talked to Mr. Brown and had been unable to contact Mr. Brown. Mr. Walker said he will try to contact Mr. Brown once again and try to resolve the matter.

Mr. Holland asked and Mrs. Treece advised that on the sewer collection line repair on Foxwood Circle, the work crew will have to access the work location from the Oliver Drive side and cross a ditch. The sewer line will be cleaned out using a roto-

roter, and a new sewer collection line might very well have to be installed. Salt will be packed around the sewer collection line to try and discourage tree root infiltration. The actual work is scheduled within the next several weeks, weather, labor, and equipment allowing.

COMMENTS FROM WATER AND SEWER CUSTOMERS:

Mr. Ken Carter of 126 Dale Avenue advised that his water bill runs from between fifty dollars (\$50.00) per month and one hundred dollars (\$100.00) per month, but last month he had a water leak and had a one thousand dollar (\$1,000.00) water bill. Mr. Carter had already has his single adjustment for 2013, and after discussion, motion by Walker and second by Cox to adjust Mr. Carter's bill, with this adjustment to be credited against any 2014 credit adjustment that he might request. All voted aye.

OLD BUSINESS:

None.

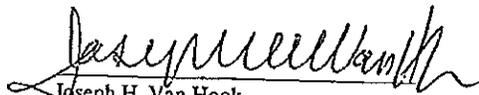
NEW BUSINESS:

Motion by Walker and second by Stinnett to hire Matt Metchalf and Adam Carter as full time employees on I & I work crew. After discussion, all voted aye.

After discussion, motion by Craze and second by Stinnett to enter into a short form agreement between the owner (Town) and engineer GRW Engineers, Inc.) to provide professional engineering services for the design, bidding, construction, administration, and inspection for the renovation of the head work structure and equipment; miscellaneous equipment replacement; oxidation ditch exterior structure assessment; office building renovation; site electrical services upgrade; and collection systems SSES for Basin for investigations. All voted aye.

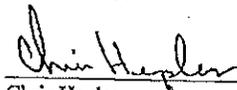
With no further business to come before the Water Board, upon motion duly made and seconded and unanimously approved, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,



Joseph H. Van Hook
Water Board Secretary

APPROVED:



Chris Hepler
Water Board Chairman

WB 11-7-13