The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday July 13th, 2015 at 6:00PM. The meeting was held in the Community Center Room inside the Municipal Building.

**Call to Order**

Mayor Hawn called the meeting to order.

**Roll Call**

City Recorder Haley Guidry gave roll call with Commissioners Wes Atwell and Alan Phillips present. Also present was Police Chief Gary Miller, Utility Clerk Chad Stafford and Fire Chief Billy Roach. Not present were Commissioners Jerry Shirk and Richard Raper.

**Invocation**

Invocation was given by Mayor Tony Hawn.

**Communications from the Mayor**

The Mayor had no communications at this time.

**Commissioner Reports**

No commissioner reports at this time.

**Approval of June Minutes and June Called Meeting Minutes**

**Motion** was made by Alan Phillips, seconded by Wes Atwell to approve the June and June Called Meeting 2015 minutes. All Ayes.

**New Business**

**June Financial Report**

Chad Stafford read the June 2015 Financial Report. **Motion** was made by Phillips, seconded by Atwell to approve the June 2015 financial report.

**Police Department Report**

Police Chief Gary Miller read the June 2015 Police Department Report.

**Fire Department Report**

Fire Chief Billy Roach read the June 2015 Fire Department Report.

**William Yates Water Bill**

Utility Customer William Yates came before the board concerning his water bill. He had been under the impression that his water was coming from Athens Utilities Board. The last reading was in October of 2011. Mr. Yates stated that he has only been at this residence since February 2013. Commissioners Atwell and Phillips suggested to take $450.00 off of the bill and to let the customer pay the balance in installments. **Motion** was made by Phillips, seconded by Atwell to approve the water bill adjustment. All Ayes.

**Eric Goodman with Engineer’s Agreement concerning Water Treatment Plant**

Eric Goodman with McGill and Associates addressed the board concerning the engineering agreement for upgrades to the Water Treatment Plant. Goodman presented Article 2, Exhibit C Compensation Package BC-1 for payments to engineer for services and reimbursable expenses. A lump sum of $80,500.00 will be paid in the breakdown as follows:

1. Study and Report Phase $15,000.00
2. Preliminary Design Phase $15,000.00
3. Final Design Phase $30,000.00
4. Bidding and Negotiating Phase $8,500.00
5. Construction Phase $10,000.00
6. Post-Construction Phase $2,000.00

The compensation amount stipulated in Compensation Packet BC-1 is conditioned on a period of service not exceeding 12 months. If such period of service is extended, the compensation amount for Engineer’s services shall be appropriately adjusted.

$50,000.00 is estimated to be the cost based upon full-time RPR services on an eight-hour workday, Monday through Friday, over a 150 day construction schedule.

Total Proposed Improvement Estimated Costs

1. Raw Water Pump Station $90,000.00
2. Filtration System Rehabilitation $332,500.00
3. Electrical System Upgrades $352,500.00

Total Project Costs $775,000.00

**Motion** was made by Phillips, seconded by Atwell to approve the Engineering Agreement. All Ayes.

**Adjournment**

**Motion** was made by Phillips, seconded by Shirk to adjourn the meeting. All Ayes.

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Mayor Recorder