

**Minutes from the Commission Meeting held on
August 3, 1993**

The regular meeting of the Englewood Board of Commissioners convened at 6:00 p.m. on August 3, 1993. After the call to order, roll call was held with all commissioners being present. The invocation was given by Ralph Davis.

After a review of the minutes of the previous meeting, a motion was made by Casteel and seconded by Davis to accept the minutes as presented. All ayes.

Agenda items were:

***Petition from outside customers on water. The Mayor asked for any discussion or acceptance or denial of the petition. The petition fails to for lack of motion. Dean Key of the Water Advisory Committee was then recognized and asked that the Board address the concerns of the committee which were:

1. Quality of the water. 2. Severity of the rate increase. 3. How the rate increase was disturbed. They Mayor then moved to table the matter at this time. Key then asked if this was the end of discussion. Mayor says yes. Key states that petition was given in hoped of help on the water rate increase, wants to be treated equally with town residents, and improve the quality of the water. Mayor Cass stated that there was nothing wrong with the quality of the water and that the state regulations were being met. He also stated that things were taking place beyond the town's control. When asked if he would consider allowing Athens Utilities to supply water to the Cumberland Hills Area, the Mayor agreed to enter negotiations with AUB on supplying water to Cumberland Hills.

***MTAS report on sewer plant: Through MTAS, professional services group came and observed sewer plant operations and issued their findings in a wastewater technical assistance report. Al Majors reported to the Board on their findings and recommendations.

***CTI Analysis on disinfection efficiency: A motion was made by Casteel and seconded by Peeler to approve CTI for the analysis on disinfection efficiency. All voted aye.

***Wildwood replacement 6' water line- The Mayor reported that the total cost of replacement of the line was \$13,553.92. The city owes one-half of this which amounts to \$6,776.96 payable within six months. A motion to approve payment of this amount was made by Peeler and seconded by Davis. All ayes.

***The Mayor reported that Southeast Tennessee human Resource Agency had funds to help the elderly with heating assistance. A motion was made by Casteel and seconded by Peeler to run an ad to inform the elderly of this assistance. All ayes.

***A motion was made by Peeler and seconded by Davis to change the policy regarding business and industry responsibility for utility charges to include the person responsible for payment of the bill to sign guaranty of payment. All ayes.

***Emergency hook-up to Etowah Utilities: A motion was made by Casteel and seconded by Peeler to give Mayor Cass permission to look into getting engineering bids for the project of hooking to Etowah Utilities in case of an emergency. All ayes.

***Upon a motion and a second by Casteel, the Athens Furniture Inc. Expansion Resolution was passed as follows:

***City Attorney Jerri Bryant then presented a form of declination of Hepatitis B shots. A motion was made by Davis and seconded by Casteel to approve the form. All ayes.

***Drug testing for gas employees-tabled.

***Roof at City Hall: The following bids were opened:

Gary Wilcox Roofing and Tim Hooper roofing. No action was taken at this time until the numbers of squares the bids referred to could be obtained.

***Community Center Roof: The Mayor asked for permission to sit down and work with the county commission on whose responsibility the repairs would be. A motion was then made by Casteel and seconded by Davis to get estimates on the repair and work with the county on the responsibility of repairs. All ayes.

***Gas pump: Does not register gallons properly. Texaco cannot get parts for the old pump. BP will provide above ground tank and pump at no charge if gas is purchased from them. Motion was made by Peeler and seconded by Casteel to run an ad requesting bids on a state approved above ground gasoline storage tank. All ayes.

***City Attorney then presented an easement form and an indemnity and hold harmless agreement for the Petrillo ditch. After review, Commissioner Peeler made a motion that was seconded by Davis and all ayes to accept the easement form as presented. A motion was then made by Peeler and seconded by Casteel to accept the Petrillo agreement as presented. All ayes.

***Cleaning of George Buckner property: Has been policy to clean up property and add to taxes. Had receive one bid on this clean-up. No motion was made to this effect.

***Conner Addition: Concerning the right-of-way that goes to end of property line. Will it be paved when Conner paving project begins? It was the consensus of the Board that if to no municipal advantage don't pave. Fails for lack of motion. The Mayor then stated that he had authorized the county to proceed with project to pave the Conner Addition and inside portion of Zion Hill Road.

***A motion was then made by Davis and seconded by Peeler to adopt Resolution No. 80393 that appoints Ronald Banks to the Municipal Solid Waste Planning Region Board. All ayes.

***Garbage truck bed: A motion was then made by Long and seconded by Peeler to sell garbage truck bed to J.C. Tanner for a bid of \$50.00. All ayes.

***Concerning the renters guaranty, all persons signing should be informed that it is a legal document and as such will be held legally responsible if signed.

***Water plant filters: Job is completed with gages to be installed when they come in. It was also reported that the sludge pond had been about half cleared.

***Overpayment of bond issue: Reported that all paper work had been completed and now waiting on payment.

***TAUD Seminar: Commissioner Davis is probable for attendance at the seminar in Gatlinburg.

***Planning Commission: Mayor informed the Board that the biggest concern was cleaning up the city and were working on a six phase program. This is to be addressed at workshop.

***With no further business, a motion was made by Peeler and second by Casteel to adjourn. All ayes.

Robert L. Cass
Mayor

Carolyn Goodin
Recorder