

Town of Lake Santeetlah

Special Meeting Minutes

October 8, 2019

Mayor Hager called the meeting to order at 10:00AM.

Mayor Jim Hager, Councilmembers Keith Predmore and Roger Carlton were present for the meeting. Town Administrator Kim Matheson and Town Clerk Emily Hooper were also present.

Councilman Keith Predmore made a motion to approve the agenda. Councilman Carlton seconded. All others approved. The motion carried.

New Business:

#1: Approval of Resolution Declaring Official Intent to Reimburse Water Reserves: Town Administrator Kim Matheson contacted the State Treasurers office concerning the upcoming repairs needed to the water system. Approval was received for the Town to borrow the funds from water reserves and repay with the loan. The approval of this Resolution acknowledges the intent to reimburse. Councilmember Carlton made a motion of approval. Predmore seconded. All others approved. The motion carried.

#2: Approval of Intent to Contract with Scott I Enterprises for Water Tank Repairs: There were two proposals received for the repairs to the water tanks. Southern Corrosion proposed \$12,000 per tank. Scott Icenhower, noticed from the proposal that the man-hole covers were not included in the breakdown. Town Administrator Kim Matheson confirmed with Gavin Harrell, owner of Southern Corrosion, that the man-holes would be an additional charge. Scott I Enterprise had the lower price and can begin the repairs within the next month. The tanks and well houses have been neglected for approximately 30 years. When the repairs begin, two tanks will be taken down leaving one running. The work has been scheduled during a time when most residents have returned home for the season and prior to very cold temperatures. Councilmember Carlton asked that a timeline be presented at the next Council meeting to allow the public to understand the steps of this project. Councilmember Predmore made a motion to approve the contract with Scott I Enterprise. Councilmember Carlton seconded. All others approved. The motion carried.

Mayor Hager announced the next Council Meeting would be October 22, 2019 at 10:00AM.

With no further business at this time, Councilman Carlton made a motion to adjourn the meeting. Councilman Predmore seconded, all others approved. The motion carried. The meeting was adjourned at 10:14AM.

Jim Hager, Mayor

Emily Hooper, Town Clerk