

COMMISSIONERS OF PUBLIC WORKS
Minutes of May 22, 2008

The regular meeting of the Board of Commissioners of Public Works was held on Thursday, May 22, 2008 at 10:00 a.m., in the Boardroom at 121 West Court Avenue.

In attendance:

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|---------------------|----------------------|----------------|---------------|
| Gene P. Hancock | Steve D. Reeves, Jr. | Vickie Gorham | Lee Roper |
| Michael G. Monaghan | Jeff Meredith | Richard Gentry | Chris Trainor |
| Henry O. Watts | Jeff Auman | Jeff Chapman | Jay West |
| | Carlos Cometto | Curtis Burnett | Stacia May |
| | Denise Ogletree | Melinda Bishop | |

I. Chairman Monaghan called the meeting to order and Commissioner Hancock gave the invocation.

II. Chairman Monaghan gave the statement of compliance with the notification provision of the Freedom of Information Act.

III. A motion was made by Commissioner Hancock and seconded by Commissioner Watts to approve the minutes of the April 10, 2008 regular meeting, the April 17, 2008 joint meeting with City Council, and the April 24, 2008 regular meeting as submitted; the motion was unanimously approved.

IV. Financial Statement:

The financial statement was accepted as information following requests from Chairman Monaghan and Commissioner Watts to discuss their questions later with Ms. Ogletree.

V. Old Business:

A. Having no objection from the other Commissioners, Chairman Monaghan moved consideration of bids for the flocculator project to *Executive Session*.

VI. New Business:

A. Manager Reeves presented a recommendation to accept the bid from Linder Industrial Machinery for a Komatsu front-end loader in the amount of \$55,121. He noted this was a budgeted item for the water treatment plant, and also included the loader, preventive maintenance, and an extended warranty.

A motion was made by Commissioner Hancock to accept the bid as recommended; the motion was seconded by Commissioner Watts, and unanimously approved.

- B. Manager Reeves presented a recommendation to accept the bid based on lowest cost of ownership from Line Equipment Sales in the amount of \$18,280 for two (2) 225-KVA padmount transformers.

A motion to approve the bid as recommended was made by Commissioner Watts and seconded by Commissioner Hancock; the motion was unanimously approved.

- C. Manager Reeves presented a recommendation to purchase laptop computers adding that originally the request was to purchase four laptops to replace older units. He stated that Mr. Auman had determined since it went out for bids that the SCADA network operator would also need a new unit; therefore, the recommendation now is to purchase five laptop computers from Dell at a total cost of \$10,651.80.

A motion to approve the bid as recommended was made by Commissioner Hancock, seconded by Commissioner Watts, and unanimously approved.

VII. Other Business:

1. Manager Reeves noted that there was nothing new with annexation. Mr. Gentry reported that additional information on the weatherization program had been requested from GLEAMS. Chairman Monaghan inquired about the results from grant applications. Mr. Gentry responded that it would likely be June or July before they would know.

VIII. Executive Session:

A motion was made by Commissioner Hancock and seconded by Commissioner Watts to go into *Executive Session* to discuss contractual and personnel matters; the motion was unanimously approved.

- IX. With no further business, the meeting was adjourned.

Approved: _____, 2008

Secretary

