



**CITY OF WALESKA
COUNCIL MEETING MINUTES
November 8, 2021**

Present: Mary Helen Lamb, Mayor
Paul Ice, Pro Tem
Kristi Bosch, Councilmember
Dennis Cochran, Councilmember
Jon Costales, Councilmember
Lamar Rogers, Turnipseed Engineers
Vickie Boswell, Councilmember
Robyn Smith, City Clerk/Manager
Stanley Townsend, Townsend Pipeline
John Meier, City Attorney

Absent: Lee Lamb, Councilmember

Item 1: **Call to Order**
Mayor Mary Helen Lamb, called the meeting to order with a quorum present.

Item 2: **Pledge to the Flag**
Mayor Lamb led the Pledge to the Flag

Barry Gaddis from 270 Grady St came to speak with council about high pressure, and that the pressure had blown out his toilet valve and had to spend \$200. Stanley Townsend stated that new lines in other places have up to 200psi. They have had to put PRV's at the meter. We had the same issue with Reinhardt. It was asked next time if we can let our customers know when new lines go in that will cause this issue.

Sharon Romano came to speak with council about her leak. She had received the letter and had some remarks about it. She said she never said the water was in her crawl space, it was in her house. She just wants her leak fixed. There is water sitting on her porch. She showed pictures of all the water in the meter box. Councilmember Cochran asked that we go ahead and fix her issue. Stanley stated that we can replace the service back to the main. We would need to do a locate that takes 72 hours, find

someone to bore, never know how long that will take, and sign an agreement about this issue. Then Lamar Rogers will let UWS know that this has been replaced.

Item 3: Review and Approval of Minutes from October 18, 2021 Meeting

Mayor Mary Helen Lamb asked for a motion to approve the minutes from October 18, 2021. A motion was made by Councilmember Bosch, seconded by Councilmember Boswell, and approved by all members present.

Item 4: Review and Approve request from Geoff Morton on CDBG Funds

Mayor Mary Helen Lamb asked for a motion to approve the request for refund on CDBG funds. A motion was made by Councilmember Cochran to deny any refund of CDBG funds with explanation to Geoff Morton, seconded by Councilmember Costales, Councilmember Bosch abstained.

Item 5: Water System Report

- Stanley Townsend reported that the water issue at Reinhardt has been fixed. The new meter installed.
- Stanley mentioned about replacing 500 meters that we should not use them all due to new developments coming in and short on meters. Canyon Ridge should start Phase 2 with 60-70 houses and Dean Woodall with 100 houses and Land Rd. It was decided by council that we would replace the most meters that are not working. Leaving at least 200 in house.
- Lamar Rogers reported that the Tank had been painted, and that the State and Local Fiscal Recovery funds had been applied for.
- Lamar Rogers stated that the project for Byars, Bartow and Lee St that UWS wouldn't be able to get the pipes until mid-December.

Item 6: City Manager Report

- City Manager Robyn Smith reminded Mayor and Council about the Christmas Party December 6th, and Tree Lighting December 2nd, and next meeting is December 13th.
- City Manager reported that about 8 fire hydrants had been repaired or replaced. Attorney John Meier to write letter to Shane West about the issue with the fire department flushing our hydrants.
- City Manager showed council the issue with our Sanitation Fund. A motion was made by Councilmember Bosch to start splitting Kelly's income and health between Water Fund and Sanitation Fund, seconded by Councilmember Costales, approved by all members present.

**Item 7: City Attorney's Report
No Report.**

Item 8: Mayor's Report

- Mayor Lamb asked about the Fate Conn pump station, Stanley stated that he was to meet with Dwayne this week.

- Mayor Lamb asked about the pressure from the meter at Canyon Ridge Stanley stated that it would have to be eliminated for phase 2.
- Mayor Lamb asked about the book that Stanley was to get together to show our valves in the city, Lamar Rogers will get that done by GPS.

Item 9: Council Remarks

Councilmember Ice reported that Stanley Ice will be retiring December 16th.

Item 10: Adjourn Regular Council Meeting

Mayor Lamb asked for a motion to adjourn the council meeting. A motion was made by Councilmember Bosch, seconded by Councilmember Cochran, and approved by all members present.

APPROVED THIS 13th DAY OF December, 2021.

Mary Helen Lamb
Mary Helen Lamb, Mayor

Attest:
Robyn Smith
Robyn Smith, City Clerk