



**CITY OF WALESKA
SPECIAL WORKSHOP/MEETING MINUTES
August 24, 2017**

Present: Doris Jones, Mayor
Hill Cochran, Mayor Pro-Tem
Curtis Endicott, Councilman
Paul Ice, Councilman
Mary Helen Lamb, Councilwoman
Dana Thompson, City Attorney
Robyn Smith, City Clerk
Stanley Townsend, Townsend Pipeline
Jason Townsend, Townsend Pipeline

Item 1: Call to Order

Mayor Jones called the meeting to order with a quorum present.

Item 2: Discussion of the Water System

Stanley Townsend and Jason Townsend reported to council some concerns they had regarding improvements that needed to be made on the City's water system. Primary concerns were the need to replace the electrical panels in the Dry Pond pump station and the need to relocate the 6 inch main line which runs through the cemetery at the Waleska Church of God of Prophecy. The Townsends will provide the City with an estimate for the line relocation and will assist with the replacement of the electrical panel. It was also suggested that the trees around the pump station be removed.

Other discussion included running a 3 or 4 inch water line down Pleasant Arbor, possible non-metering of some water, improvement or replacement of the water billing technology used by the City, possible replacement of the Canyon Ridge meter, and keeping 15 or more meters on hand at City Hall.

Mayor Jones asked for a motion to adjourn. A motion was made by Councilwoman Lamb and seconded by Councilman Endicott and approved by all members present.

APPROVED THIS 25th DAY OF September, 2017.

Doris A. Jones
Doris A. Jones, Mayor

Attest:

Robyn Smith
Robyn Smith/ Water Clerk