

SALTILLO

MISSISSIPPI

City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431

In God We Trust

Mayor
Rex Smith

Board of Aldermen

Donald Cullum

Malcomb C. Driskill

Terry Glidewell

Copey Grantham

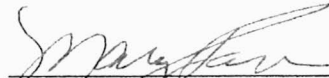
Craig Sanders

**A special meeting has been called by
Mayor Rex Smith and Board of
Aldermen for Monday, May 7,
2018 at 5:30 pm**

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Approve Agenda Items
3. Water Workshop
4. Adjourn

May 2, 2018 8:00 a.m



City Clerk

In God We Trust

May 7, 2018

CALL FOR SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN

Mayor
Rex Smith

Board of Aldermen

Donald Cullum

Malcomb C. Driskill

Terry Glidewell

Copey Grantham

Craig Sanders

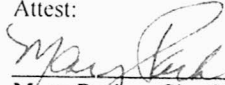
To: DONALD CULLUM, TERRY GLIDEWELL, MALCOMB DRISKILL,
COPEY GRANTHAM AND CRAIG SANDERS


You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi Monday, May 7, 2018 at 5:30 pm. The subject of said meeting is as follows:

1. Call to order, pledge of Allegiance, Invocation
2. Approve Agenda Items
3. Water Workshop
4. Adjourn

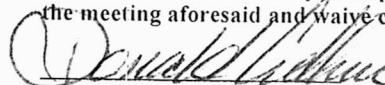
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,

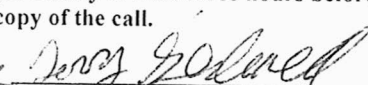
Attest:



Mary Parker, City Clerk



Rex Smith, Mayor

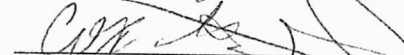
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum



Terry Glidewell

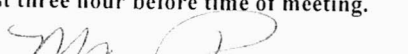

Craig Sanders


Malcomb Driskill


Copey Grantham

I have served notice on the above Alderman at least three hour before time of meeting.


Rex Smith, Mayor


Mary Parker, City Clerk

MINUTES OF THE PROCEEDING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SALTILLO, MISSISSIPPI WHO MET IN A DULY NOTICED SPECIAL BOARD MEETING HELD ON MONDAY, MAY 7, 2018 AT THE CITY HALL BOARD ROOM AT 5:30 P.M.

Be it remembered that the Mayor and Board of Aldermen of the City of Saltillo, Mississippi met in a duly noticed special board meeting held on Monday, May 7, 2018 at the City Hall Board Room at 5:30 p.m. and the following officials were present to wit:

Mayor	Rex Smith
Vice Mayor	Terry Glidewell
Aldermen	Donald Cullum
	Malcomb Driskill
	Copey Grantham
	Craig Sanders
Attorney	Chris Evans
City Clerk	Mary Parker

Mayor Rex Smith opened with the pledge of allegiance and Alder led in prayer.

Thereupon the Mayor declared a legal quorum present and the meeting was opened for the following business:

Engineers for ESI and Cook Coggin were present.

RE: WORKSHOP – WATER

City Engineer Mike Faulkner (ESI) presented 3 analysis scenarios for the board to consider.

- I) Stay on groundwater, fix known hydraulic problem areas: Cost increase per customer/ month \$4.41
 - A. Old 45 upgrade.
 - B. 8" upgrade along Eclatubba Road
 - C. 12" upgrade on 731/2446
- II) Convert to surface water, still need to fix hydraulic issues: Cost increase per customer/month \$8.21
 - A. Cost for reconnect at Turner Park – need both connections (Cook Coggin Engineers Options 2a & 3b)
 - B. Item I tasks
 - C. Purchase cost of water from NEMRWS
- III) Stay on groundwater, fix hydraulics, add filter: Cost increase per customer/month \$9.43
 - A. Item I tasks
 - B. 3-10' greensand filter systems, installed with sitework @ \$200k/ each
2- dual 10' greensand filter systems, installed w/sitework @ \$350 k/each
 - C. Operator upgrades to Class B

After a few minutes of discussion Malcomb Driskill left the meeting.


The Board asked ESI to look at the possibility of the increase only being \$5 per month per customer and to come back with those numbers and what upgrades would need to take place.

Ordered this the 7th day of May, 2018

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting April 5, 2018

Ordered this the 7th day of May, 2018



Mayor Rex Smith



Attest: City Clerk