

In God We Trust

# City of Saltillo

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

**Mayor**  
Rex Smith

**Board of Aldermen**

Donald Cullum

Malcomb C. Driskill

Terry Glidewell

Copey Grantham

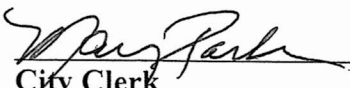
Craig Sanders

**A special meeting has been called by  
Mayor Rex Smith and Board of  
Aldermen for Tuesday, October 15,  
2018 at 5:30 pm.**

**Agenda:**

1. Call to order
2. Approve Agenda Items
3. Special Discussion
  - A. Sewer
  - B. Water
5. Adjourn

**October 15, 2018 2:00 P. M.**

  
City Clerk



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In God We Trust

October 15, 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, October 15, 2018 at 5:30 p.m. The subject of said meeting is as follows:

1. Call to order
2. Approve Agenda Items
3. Special Discussion
  - a. Sewer
  - b. Water

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

Attest:

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

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, OCTOBER 15, 2018 AT THE CITY HALL BOARD ROOM AT 6:00 PM**

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, October 15, 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 Absent
	Malcomb Driskill
	Copey Grantham
	Craig Sanders
Attorney	Chris Evans
City Clerk	Mary Parker

Mayor Smith led with the pledge of allegiance and a prayer.

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

**RE: SEWER DISCUSSION**

Mike Faulkner with ESI and Jon Milstead with CDF came before the board to hold a discussion about the treatment plant and the need for improvements. Faulkner proposed three (3) scenarios. The first would be considered a band aid project in which we replace IPS pumps and panel, replace vacuum prime system at degritter, re-route Guntown and Turner Ind Park inflows to influent PS/Headworks, add valve between lagoons and IPS with piping to utilize lagoons for EQ, replace broken rotors and service all rotors. Estimate cost would be \$1,278,040. The second scenario would be replace IPS pumps and panel, replace vacuum prime system at degritter, re-route Guntown and Turner Park inflows to influent PS/Headworks, add valve between lagoons and IPS with piping to utilize lagoons for EQ, convert oxidation ditches to Orbal/Diffused BNR system. Estimated cost would be \$2,120,730. The third scenario would be to Triplex 3000 gpm lift station, and install 32,000 LF of force 20" force main to transport flow to Tupelo, rehab and resize Turner Park lift station for an estimated cost of \$6,004,060. These plans are all based on conceptual plans for budgeting purposes only.

**RE: WATER DISCUSSION**

The water discussion was about installing electric read meters. Several neighboring cities/towns have installed them and have seen an increase in revenues due to a more accurate read. More information will be reviewed at a later meeting.

**RE: ADJOURN**

On the motion Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all present to adjourn the special called meeting, Tuesday, 25<sup>th</sup> day of September, 2018.

Ordered this the 25<sup>th</sup> day of September, 2018.

ATTEST:  
City Clerk




Mayor Rex Smith