

**Town of Kimball  
AGENDA**

**August 24, 2009  
Special Called Meeting at 4:00 p.m.**

1. Call to Order Special Called Meeting of Kimball Board of Mayor and Aldermen to review to review a Work Change Order to the CDBG Sewer Line Extension Project and any other pertinent business that may come before the board.
  
2. Roll Call

Mayor Jackson	Vice-Mayor Pesnell	Alderman Payne
Alderman Case	Alderman Keef	Attorney Gouger
  
3. Work Change Order to the CDBG Sewer Line Extension Project
  
4. Any Other Properly Presented Business
  
5. Adjourn

## TOWN OF KIMBALL, TENNESSEE

**Record of Minutes of Special Called Meeting**

**Meeting Date August 24, 2009**

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A special called meeting of the Kimball Board of Mayor and Aldermen was held on Monday, August 24, 2009 at 4:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee. Those members present were: Mayor David Jackson, Alderman Jerry Don Case, Alderman Mark Payne, Alderman John Keef and Vice-Mayor Rex Pesnell.

Mayor Jackson called the special called meeting to order at 4:00 p.m. to review the Work Change Order to the CDBG Sewer Line Extension Project and any other properly presented business.

Mayor Jackson asked Recorder May to call roll those present were: Mayor David Jackson, Alderman Mark Payne, Alderman John Keef, Alderman Jerry Don Case and Vice-Mayor Pesnell. Attorney William Gouger, Jr. was absent.

### **SCHEDULED AGENDA ITEMS**

#### **a.) Work Change Order to the CDBG Sewer Line Extension Project**

Mayor Jackson referenced the change order no 1 as presented by Anthony Pellam with James C. Hailey Company. The changes are to Item 2 F&I 4' Standard Manhole w/ Highway Rated Casting, Item 4 F&I Extra Manhole Dept, Item 5 F&I 8" SDR 35 Gravity Sewer Line 0'-6' and CO1 Drainage Tile Repair in the total amount of \$59,954.14. The changes are due to a combination of items such as easements not being granted at the Reed and Gudger property which caused the project to change sides of the roadway; therefore, creating the replacement of the drainage tile necessity to provide for the water runoff. Depth in the sewer lines also changed based on the other side of the roadway and more manholes to accommodate the change in the sides of the roadway. The work change order has been approved by the engineer.

Motion was made by **Alderman Keef**, seconded by **Vice-Mayor Pesnell** to approve the Change Order No. 1 – Realignment and Drainage Oversight for the 2004 CDBG Sewer Line Project Contract 109 in the total amount of \$59,954.14. The motion passed unanimously on a board vote. Alderman Payne abstained from voting due to relations.

#### **b.) Other properly presented business**

- Sewer Lift Stations

The Town has been having trouble with the Lowe's and Wal-mart Lift Station. A purchase order has been issued to Southeast Company to repair both lift stations. The lift station at Wal-Mart has been repaired and is running properly at this time. Lowe's will be repaired to be the same as Wal-Mart lift station for consistency with the system.

The check valves on both lift stations are also in need of repairs. The one at Wal-mart is above ground and the one at Lowe's is in a wet well.

The pump at Lowe's will need to be removed and repaired.

Wal-Mart will also need a check valve.

A suggestion was made to put a weeping collar around the pipe at Lowe's to eliminate the ground water from running the pipe into the station and pour some concrete around behind it. It was suggested to allow Lofty Construction to look at this issue to see if they can make the appropriate repairs.

- Sewer Sample Collections

The maintenance crew has been collecting monthly samples on the main lift station for testing. These tests are running higher than we would like; however, the collection is from the top not the main stream. A couple of devices were suggested on how to get a good sample from the lift station.

- Meeting with TAUD

Mayor Jackson and Aldermen Payne met with Dan Martin with TAUD concerning our sewer program and the steps need to certify one of the maintenance workers. The test is given twice a year with the next test coming up in November; the town has registered Mike Nelson to take the test, a cram session and some other classes on the wastewater collections.

TAUD already have been working with other towns to incorporate some programs such as FOG (Fats Oils and Grease) and MOMS (Manage Operate and Maintain). The town has existing sewer and grease trap ordinance; however, the town may decided to incorporate some of their programs into our ordinances at a later date.


The town will be working harder to enforce the commercial users to pump their grease traps, lint traps, grit traps, oil traps, oil inceptors and other similar devices with documentation submitted each month as proof of compliance with the existing ordinance.

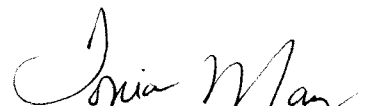
- Manhole spillage

It was noted that, any manhole spill requires being reported. Upon the notice of a spillage of sewage, please notify Mayor David Jackson or Alderman Mark Payne for proper documentation and notification.

## ADJOURNMENT

As there was nothing further to come before the board, motion was made by **Alderman Payne** to adjourn. The motion was seconded by **Alderman Case**. The motion passed unanimously on a board vote.

  
David Jackson, Mayor

  
Tonia May, Recorder