The Mayor and Board of Commissioners of the Town of Englewood met in special called meeting on Thursday March 26th, 2014 at 6:00PM. The meeting was held in the Community Center Room inside the Municipal Building.

**Call to Order**

Mayor Hawn called the meeting to order.

**Roll Call**

City Recorder Haley Guidry gave roll call with commissioners Wes Atwell and Jerry Shirk present. Commissioners Alan Phillips and Richard Raper were not present.

**Invocation**

Invocation was given by Shirk.

**Drinking Water State Revolving Fund Loan**

Eric Goodman with McGill & Associates went over the loan. The meeting purpose was to discuss the Town of Englewood’s plans to rehabilitate the existing water treatment plant. This meeting was to give the public an opportunity to comment on the project and ask any questions related to the project and project funding.

Short term impacts were discussed which include the inconvenience of a construction project, short water outages to shift service, minor road impacts, etc. However, long term shut-down of the water treatment plant during construction is not expected.

Long term impacts were discussed which do not include any negative impacts. The positive impacts include better reliability of the water treatment plant operations and ensured viability of the plant for the foreseeable future.

Impacts on utility rates were discussed. The loan total is $775,000 with $232,500 in principal forgiveness. The remaining $542,500 is a 20 year loan with 0.2% interest. Rates will not be impacted due to the SRF loan. No changes in utility rates were necessary to fund the project.

Questions:

Will the Water Treatment Plant have to be shut-down during construction?

Answer: No. With careful coordination with the construction contractor and a construction sequence, the plant should remain operational during construction other than short periods (hours) to allow for installation of control valves, electrical equipment, etc. During these times, system storage tanks can be filled prior to the installation to ensure uninterrupted service to customers.

Will the power supply to the raw water pumps be included in the project and/or replaced?

Answer: Yes. An overall evaluation of the electrical controls and power supply was done for all components of the plant. The evaluation determined that the power supply line to the raw water pumps was in need of repair and it was included in the project.

**Adjournment**

**Motion** was made by Atwell, Seconded by Shirk to adjourn the meeting. All Ayes.

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Mayor Recorder