

***Town of Bentonia
Meeting Minutes
June 12, 2017***

The regular meeting of the Mayor and the Board of Alderman, Town of Bentonia was called to order at 6:00 p.m. by Mayor Roger Burton. The following members were present Clint Lancaster, Kim Sligh, Adam Brooks, Greg Shaffer and Patricia Ferris. Also present was Police Chief Jason Bright, Fire Chief Gary Taylor, Clerk Cannon Williams, and Clerk Kim Tyer.

Motion to open the meeting was made by Adam Brooks and seconded by Kim Sligh followed by Patricia Ferris and Client Lancaster. Motion passed.

Motion was made by Kim Sligh to adopt the minutes and bills and was seconded by Adam Brooks followed by Clint Lancaster and Patricia Ferris. Motion passed.

CD in the amount of \$219,208.43 is up for renewal. Motion was made by Adam Brooks to leave with the Bank of Yazoo at .01% for 6 months and was seconded by Clint Lancaster followed by Patricia Ferris and Kim Sligh. Motion passed.

The Mayor stated that no cash will be excepted in the lock box for water and sewer payments. Check or money orders only. Cash will be returned to the customer. Notification has been placed on the door above the lock box.

The Mayor stated Jim Harvey with DEQ made a site visit during the month of May. Mr. Harvey, The Mayor, Jason and Jeff Williamson visited and discussed each site. Mr. Harvey seemed to be pleased with the progress the town has made over the last 47 months. Discussions were held on what improvements will need to be focused on going forward. Hours meters will need to be placed at each pump station to allow the town to keep up with not only the hours but also the flow. It is also a requirement that we have a backup power source for each pump station. A portable generator will suffice for the backup power source. It is also mandatory that we have an auto start on the generator located behind town hall and that the generators are checked weekly and a log maintained.

The Mayor presented the board with recommendations on a SCADA system to be used at each pump station. The SCADA system will alarm alert, dispatch alarms when something is not working properly. The SCADA system has the capability to keep runtime logs, digital data, graphics, flow data, national rain fall averages and sewer overflows. Adam asked about for the price per station. The Mayor stated around \$2000.00 per station. This discussion was tabled until such time that all information has been obtained for the necessary upgrade on each pump station.

The Mayor stated that House Bill 32 was passed in January 2017 that will require all Municipality's to either adopt or opt out of State Uniform Construction Codes. Discussion will be table until the July meeting.

The Mayor asked if the town had received a quote from Osborne Communications to update the current Tornadoc Siren from manual to an automated system. Jason will obtain a quote from Osborne Communications to present at the July 2017 meeting.

The Mayor stated that the old bush hog belonging to the town is no longer in repairable condition and needs to be either sold as surplus property or scraped. The decision was made to scrape the bush hog and other scrap iron located at the lagoon. The money received will go in the Fire Department fund. The Fire Department will gather the scrape metal. A motion was made by Adam Brooks and seconded by Kim Sligh followed by Clint Lancaster and Patricia Ferris. The Mayor called for a response from Greg Shaffer-and he responded that he was okay with the Fire Department receiving fund for the old bush hog and misc. scrape iron located at the lagoon. Motion passed.

The board inquired about clean up letters and if the town maintained a list of who had been sent letters. Cannon stated that letters had been sent and a list maintained.

The Mayor called for any other business to come before the board. Jason stated that he was in need of new uniform pants. Motion was made by Clint Lancaster and seconded by Kim Sligh followed by Adam Brooks and Patricia Ferris. Motion Passed.

Clint Lancaster made a motion to adjourn the meeting and Adam Brook seconded the motion followed by Patricia Ferris and Kim Sligh. Motion to adjourn passed.

Kimberly Tyer, City Clerk

Roger Burton, Mayor