

MINUTES } CITY OF PIKEVILLE

CONTINUED MEETING - JANUARY 31, 1989

The City of Pikeville Board of Commissioners held a continued session from the regular meeting of January 23, 1989 on Tuesday, January 31, 1989. The meeting was conducted in the City Hall Public Meeting Room at 260 Hambley Boulevard.

Mayor Pro Tem Steven D. Combs called the meeting to order at 5:15 p.m. The following Commission Members were present and formed a quorum:

COMMISSIONER: STEVEN D. COMBS
THOMAS W. HUFFMAN
JOHNNY D. MOUNTS

Doug Horton of Professional Services Group made a verbal presentation to the Commission with regard to sewage package plants. Mr. Horton explained that the City must meet certain criteria as imposed by the agreed order. Whatever is constructed, whether it be a plant expansion or the addition of the package plants, the City must meet the discharge limits and it must be adaptable to any future permit changes. PSG has located package plants in Austin, Texas, where they were in operation for about 8 months. The extended aeration system plants will meet all the discharge requirements that the City has at this time and will handle any other stringent limits that may be imposed in the future. It was stressed that PSG must have a bid submitted by February 2, 1989 and requested City Commission direction on whether to submit the bid on behalf of the City of Pikeville. Discussed was the a-o system should the bid for the package plants be unsuccessful. City Engineer Jack Sykes reported that he has discussed the package plant concept with the State and they are receptive providing this is the most cost effective method of compliance. PSG is willing, in a turnkey job, to guarantee a warranty on the package plants as long as they operate the plant. They will guarantee that all the discharge limits and future limits will be met. The expected savings over the trickling filter process is one million dollars. The package plants are expected to be fully operational in one year. Cost of \$2.7 million was discussed but the Commission was informed that the cost could fluctuate depending on site preparation costs. Mr. Sykes reported that Kevin Howard of his staff has inspected the systems and found them to be in good shape - however painting and bearing replacement should be done before putting them into operation. PSG contract is expected to increase by about \$60,000 per year since the package plants are more expensive to operate than the trickling filter system. Johnny Mounts made the motion to authorize PSG to submit bids for the two package plants subject to PSG extending a letter to the City not binding the City to purchase the plants if the bid is successful. Thomas Huffman seconded the motion. The motion carried unanimously.

Commissioner Mounts reported that he and Acting City Manager, Walter "Smokey" Blankenship, met with Denton Biliter of KYDOT with regard to road erosion near the Pauley Bridge. The State has agreed to drive the piling if the City agrees to purchase the material. Johnny Mounts made the motion to purchase the piling. Thomas Huffman seconded the motion. The motion carried 3 - 0.

City Engineer Jack Sykes reported that bids were opened on the guardrail for Peach Orchard. One bid was received in the amount of \$8,651.20 by George B. Stone Company. Mr. Sykes reported that the material is used guardrail. Thomas Huffman made the motion to award the bid.

Johnny Mounts seconded the motion. The motion carried unanimously.

Copies of plans for the Steele Street and Williams Hollow Project were presented to Mr. Blankenship.

Thomas Huffman made the motion to adjourn to executive session for the purpose of discussing the position of Fire Chief and other legal matters. Johnny Mounts seconded the motion. The motion carried 3 - 0.

Thomas Huffman made the motion, seconded by Johnny Mounts to reconvene to regular session. The motion carried unanimously.

Commissioner Huffman announced that due to the fact that the Mayor and one Commissioner were not present, the Commission is postponing the appointment of a Fire Chief until the next regular meeting.

Thomas Huffman made the motion to adjourn the meeting to a work session with Clifford Collins, Cecil Ray, and PSG. Johnny Mounts seconded the motion. The motion carried unanimously.

APPROVED Steven D. Combs

ATTEST:

Karen Harris