

**Special Called Meeting  
May 19, 2009**

The Board of Mayor and Alderman met in a Special Called Meeting on Tuesday, May 19, 2009 at 6:00 P.M.

**Present:** Alderman Nance, Burden, Forstner, Green and Mayor Cannon.

**Purpose of the meeting was to discuss/approve Resolution #308 and quotes for two heat/air units.**

Frank Wallace, Executive Secretary of the CJUC was present and discussed an application overview of the NPDES Form 2A (Basic and Supplemental Application), CMOM (Capacity, Management, Operation, Maintenance of sewer system) and the security equipment system.

Following this discussion motion made by Forstner second by Burden to approve Resolution No. 308 authorizing the submission of an application to the Tennessee Municipal Bond Fund on behalf of the Caryville Jacksboro Utilities Commission for the Phase II Wastewater Plant chlorination reimbursement-security equipment project and Environmental Protection Agency-Clear Water Act-Wastewater Plant Collection System Inflow and Infiltration Equipment Project. Total projects cost of \$692,485.00. All present voted yes.

Mayor Cannon advised Council that quotes had been received for the replacement of two (2) heat/air units. One quote from Douglas Heating/Air and one quote from Powell Valley Heating & Air.

<u>Douglas Heat/Air</u>		<u>Powell Valley Heat/Air</u>
<u>Meeting Room</u>		
7 ½ ton High Efficiency	* \$7360.00	\$8290.00
7 ½ Ton Standard Efficiency (Carrier Units)	6435.00	
 <u>Library</u>		
10 Ton High Efficiency	* \$8975.00	\$8785.00
7 ½ Ton Standard Efficiency Goodman Units	7825.00	

Following a discussion of the quotes motion made by Forstner second by Burden to approve quotes from Douglas Heat/Air for two units installed at the cost of \$16335.00

**Vote: Alderman Nance, Burden, Forstner, Mayor Cannon- yes. Alderman Green-  
abstain.**

**As there was no further business to discuss, motion made by Forstner to adjourn.**

**Motion adjourned at 6:35 P.M.**

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**Recorder**

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**Mayor**