
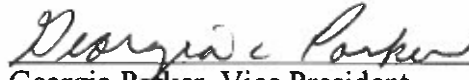
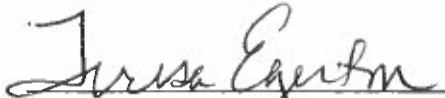


**Ingalls Utility Board Meeting for November 23, 2020 from 6:32 p.m. to 7:17 p.m.**

  
\_\_\_\_\_  
Scot Lawyer, President

  
\_\_\_\_\_  
Georgia Parker, Vice President

  
\_\_\_\_\_  
Teresa Egerton, Council Member

  
\_\_\_\_\_  
Melanie Johnson, Council Member

\_\_\_\_\_  
Will McWain, Council Member

ATTEST:

  
\_\_\_\_\_  
Kip Golden, Clerk-Treasurer

**I. Call to Order:** By President Lawyer at 6:32 p.m.

**II. Roll Call:** President Scot Lawyer, Vice President Georgia Parker, C.M. Teresa Egerton, C.M. Melanie Johnson, Town Attorney Gregg Morelock and Town Clerk-Treasurer Kip Golden

Absent: C.M. Will McWain and Town Consultant Dax Norton

**III. Minutes:**

Minutes from the November 9, 2020 meeting were read. V.P. Parker made a motion to accept the minutes of 11/9/20 as written. C.M. Johnson seconded the motion.

A vote followed...Ayes; Parker, Johnson, and Lawyer; 0 Nays; Abstain...Egerton

**IV. Claims:**

President Lawyer noted that the American Legal bill was not to be paid by the Town and to give the invoice to T.A. Morelock to take care of. The Board viewed and signed a claim docket for November 11 to November 24, 2020 minus the American Legal claim of 2083.75. C.M. Johnson made a motion to accept the claims as amended without the American Legal claim of \$2083.75. V.P. Parker seconded the motion.

A vote followed...Ayes; Egerton, Parker, Johnson and Lawyer; 0 Nays;

**V. Old Business:**

The Board discussed the contract with Best Way Disposal for Town trash pick. There are two contracts; a one (1) year and a three (3) year contract. The one (1) year contract proposed the current price remain the same through 2021. The three (3) year proposed an increase to the Town of 29 cents (\$0.29) with a three percent (3%) increase for years two (2) and three (3) with an option for customers to have recycling bins at the customer's cost. There was a discussion. C.M. Johnson made a motion to accept the three (3) year contract with Best Way Disposal. C.M. Egerton seconded the motion.

A vote followed...Ayes; Egerton, Parker, Johnson and Lawyer; 0 Nays;

Next the Board discussed how to pay for the Kimble project. The cost is \$40621.00. Triad was working on a storm water master plan. President Lawyer said he would speak with Town accountant Steve Brock of Therber, Brock and Associates on how better to pay for the Kimble project.

Director of Water Tammy Sidwell explained about a major leak at General Trucking. The ordinance does not cover commercial business, and the Board would have to make a discussion on to amend the ordinance or deny any assistance. V.P. Parker made a motion to deny assistance to General trucking for their leak. C.M. Johnson seconded the motion.

A vote followed...Ayes; Egerton, Parker, Johnson and Lawyer; 0 Nays;

**VI. New Business:**

C.T. Golden spoke about the van was starting to fall apart more and more, and that it was time to look into purchasing another vehicle soon.

Water Superintendent Randy McVay stated that the Chevy Colorado was on its last runs; needing to replace the ¾ ton truck and that the small dump truck has a blown engine.

W.S. McVay told the Board about someone had purchased a property and was wanting water run to the property. The estimated cost would be around \$30,000.00, and the owner wanted the Town to accrue the cost. There was a discussion; President Lawyer said he would speak with Town accountant Brock about the issue.

## **VII. Adjournment:**

C.M. Johnson made a motion to adjourn. C.M. Egerton seconded the motion.

A vote followed...Ayes; Egerton, Parker, Johnson and Lawyer; 0 Nays;

Meeting Adjourned at 7:17 p.m.