

Town of Alexandria

Minutes for Special Meeting April 23, 2019

The Mayor and Board of Aldermen of the Town of Alexandria met for a special meeting on April 11, 2019 at 6:30 P.M. The meeting was held in the conference room of Alexandria City Hall – DeKalb County, Tennessee.

The council members in attendance were: Lloyd Dyer, Charlie Fraser, Lynn Dickerson, and Bridgette Rogers. Quorum established.

Mayor Bennett Armstrong and Attorney Vester Parsley were also present. The meeting commenced with a prayer from Attorney Vester Parsley and the pledge of allegiance.

The purpose of the meeting is to respond to the State Water and Wastewater Financing Board with a proposed plan of action as required and review the ordered water and sewer rate analysis.

The meeting began with Mayor Armstrong introducing Ralph Cross from MTAS. Ralph presented the water and sewer rate analysis and recommendations. Alderman Lloyd Dyer asked Mr. Cross what the outcome would be for the utility if nothing was changed. Mr. Cross advised that the Water and Wastewater board would have the right to take the utility from the Board and control it until such time as it was profitable. Discussion was held concerning other utilities and the outcomes of not responding or complying with the order of the Water and Wastewater Board. Jerry Warren, Town Engineer addressed the Board about grant money and options for funding the necessary upgrades to the sewer plant and collection system.

Alderman Lynn Dickerson made a motion to follow the plan recommended by the water and wastewater rate analysis. Alderman Bridgette Rogers seconded the motion.

Mayor Armstrong requested a roll-call vote.

Dyer – Aye

Dickerson – Aye

Fraser – Aye

Rogers – Aye

Motion passed.

Alderman Dyer made a motion to adjourn. Alderman Fraser seconded the motion. Motion passed.

MAYOR _____

ATTESTED _____

RECORDER _____