

DARLINGTON TOWN COUNCIL & UTILITY BOARD
MINUTES (*Pending Approval*)
AUGUST 16, 2016

Council President Justin Sparrow opened the meeting with members Marilyn Cohee, Kimberley Carpenter and Teresa Sutherlin present.

Mrs. Cohee moved to approve the minutes of the July 19, 2016 meeting Mrs. Carpenter second, motion was approved unanimously.

Mrs. Cohee moved to approve the claim docket for July 20, 2016 through August 16, 2016. Mrs. Carpenter second and was unanimously passed.

At this time Mrs. Cohee introduced Stacy and Ezra Brooks of Central States Fireworks who presented a proposal for fireworks during the Darlington Fish Fry and Festival on Saturday night (09/10/2016). They have the license, certifications and insurance. The DFI has talked to them and would very much like this to happen at the Old School Park. They will be donating their services and the DFI would only be paying for the actual fireworks approximate cost of \$2500. Mrs. Sutherlin moved to approve to use the Park, Mrs. Carpenter seconded and was approved unanimously.

Gary Isenberg and Al Stelk reported on the progress at the Community Center. The new electric service is hooked up and will be switched over 08/18/16. Mr. Stelk stated the air conditioning should be finished in a couple of weeks. It was decided to mount the duct work just below the rafters in the gym, the units will hang near the north east and north west end of the gym over the concrete part of the floor. There is a few tiles missing around the upstairs window behind the bar area that need to be repaired and then the storm window can be installed. The plumber should be finished next week. Ms. Anderson then presented payment #2 for pre-approval in the amount of \$108,481.50. Mrs. Carpenter made a motion to approve, Mrs. Sutherlin seconded and the motion was unanimously approved.

Billing Clerk Lori Pearson presented the billing report to the council. There was a discussion of the liens. Because of one property being sold at the commissioners sale means that the lien on that property is dismissed.

Wastewater Operators Mike and Troy McKinney reported there were no violations for the month of July. The 2 new pumps will be here on Friday. There was then a discussion of the problems at the house on the corner of Douglas and Harrison. Mrs. Carpenter will notify him that we will not be able to do any more repairs until he is ready to make the repairs in his basement.

At this time there was a discussion of the Community Center basement floor in the new women's restroom staying wet. Mrs. Sutherlin will get some estimates for fixing the problem.

Electric Superintendent reported most of July they have been spraying, tree trimming and mowing. The community center transformer is ready and metered. There was an outage 08/13/16 at the Aqua wells. The PURPA agreement was

moved to be approved by Mr. Sparrow and seconded by Mrs. Carpenter, unanimously approved by all council and as Commissioner Mr. Gayler signed it and sent it in as the deadline was approaching.

Apprentice Brian Mullen presented the council with specs for a new truck to replace the old white 1997 pickup that has died. Mr. Sparrow moved to ask for 3 bids for a new truck Mrs. Cohee seconded, it was unanimously agreed on. The leaf vacuum is ordered and will be here by leaf season.

Ms. Anderson presented the tracking factor for the fourth quarter of 2016. Ms. Cohee moved to accept Mrs. Carpenter seconded. All present approved.

There was no report from the Police Department.

Mr. Sparrow has worked on the cleanup letter for the council to use for the police department to present to property owners.

Mrs. Sutherlin moved to adjourn, Mrs. Carpenter seconded.

Meeting Adjourned.