

TOWN OF CECILTON
Mayor and Council Regular Session Meeting
Monday, August 19, 2024

The Mayor and Council held a Work Session Meeting in Town Hall on Monday, August 19, 2024. The following were in attendance:

Michael Cooper, Mayor

Jennie Brockell, Member

Sue Katzmire, Member

Hester Wise, Member

Craig DeVary, Member

Meeting was call to order at 7:00 pm.
All in attendance recited the Pledge of Allegiance.

Review and Act:

July 15, 2024 Regular Session Meeting Minutes: Member Katzmire motioned to accept the July 15, 2024 Regular Session Meeting Minutes as written. Member Brockell seconded the motion. Motion carried.

July Final Financials: July Final Financials were reviewed. Member Brockell motioned to accept the July Final Financials as written. Member Wise seconded the motion. The motion carried.

NEW BUSINESS:

WTTP and Water Supply Report: Jordan Smith and Heather Perry were present to go over the report. Both plants were in full compliance and regular maintenance performed. Discussion of the need for a new pump. To repair the old pump would be \$8865.69 and a new pump would be \$11,904. The best solution would be to get a new pump. Member Katzmire made a motion to purchase a new pump. Member Brockell seconded the motion. All were in favor. Motion carried.

Cecilton Activity Report: Deputy AJ Walmsley was present to review the report. Member Katzmire has noticed more traffic stops. Member Brockell has noticed more presence by the deputies. Question concerning a call on Center Street and North Center Street and whether that was the same location concerning neighbors and cameras. Those are two different locations and the Center Street call was before last month's meeting so it does not appear to be a continuing problem at this time.

Cecilton WWTP ENR Upgrade: GMB has completed a draft PER for a plant upgrade. Bradley Hogan, GMB Project Engineer, and Jason Lytle, GMB Senior Project Manager and Vice President were there to share their findings and analysis before submitting to MDE. Hogan presented a brief summary. There from GMB were They reviewed three main options, SPR, 4 Stage and MBR. All three options were explained and discussed. They recommend the 4 Stage process. The preliminary cost estimate for the whole project would be 15 million dollars. They

are going to propose an MDE Grant Funding Eligibility of 86%. Discussion of eligibility based on the cost estimate of each part of the project. Hogan continued to explain eligibility based on several factors. Attorney Yeager asked if there were any other resources that could supplement the 14% not covered. USDA could be an option. No decision needs to be made at this time. MDE did fund the study. They will submit the report to MDE and see what they consider for funding and cap of spending.

OLD BUSINESS: None

PUBLIC COMMENT:

Michelle Ravert introduced herself. She is running for County Council for District 1.

Resident expressed a need for a dog park. Discussion of location and feasibility.

Resident asked about the contract with the gas company. They had sent a proposal. We sent a response. The company did not agree with our response. Waiting for a new proposal. They did agree to the length of time of 10 years and then renewal in another 10 years, but did not agree with the increase in money for the second set of 10 years.

Member Wise expressed that the sidewalks on Church Street are in need of repair.

GOOD OF THE ORDER:

Member Brockell motioned to adjourn the meeting. Member Katzmire seconded the motion. Meeting adjourned at 7:50 pm.

Respectfully submitted,



Michael Cooper

Mayor



Teresa Quinn