

RESOLUTION 23-160

A RESOLUTION TO APPROVE A FIRE LINE FOR GOSPEL LIGHT BAPTIST CHURCH

WHEREAS, the City of Spring Hill owns and operates a water treatment facility and water distribution system pursuant to the State of Tennessee and the City's Code of Ordinances; and

WHEREAS, Maury County Water System ("MCWS,") owns and operates a water distribution system pursuant to the State of Tennessee and MCWS rules and policies; and

WHEREAS, Gospel Light Baptist Church submitted an application to the planning department for a building addition; and

WHEREAS, It was determined during the process that there is not sufficient fire flow to meet the City minimum requirements even with significant upgrades to the MCWS; and

WHEREAS, the applicant has approached the Maury County Board of Public Utilities and the City of Spring Hill with a request to permit the applicant to be served fire flow from the City through a connection adjacent to the property; and

WHEREAS, Maury County Board of Public Utilities entered into favorable discussions during their January 12, 2023 regular board meeting for the City of Spring Hill, TN to provide a fire line for fire protection to Gospel Light Baptist Church which is in the Maury County Water District; and

WHEREAS, the Gospel Light Baptist Church will be responsible for construction, road bore, and installation of said fire line in accordance with city specifications; and

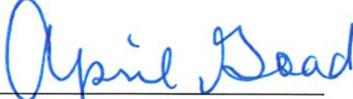
WHEREAS, the parties wish to enter an arrangement whereby the City supplies water to MCWS at a delivery point near the property, providing a level of service adequate for fire protection to the property that conforms with minimum fire protection flow requirements of the City of Spring Hill, TN (750 GPM at a minimum of 30 psi residual), and MCWS in turn provides domestic water service to the property itself; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Spring Hill Board of Mayor and Aldermen authorize the fire line from the City into and MCWS jurisdiction.

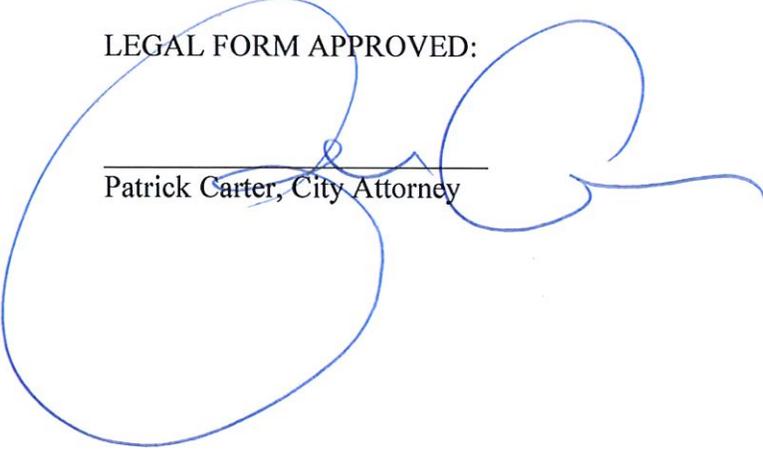
Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, on the 7th day of August, 2023.


Jim Hagaman, Mayor

ATTEST:


April Goad, City Recorder

LEGAL FORM APPROVED:


Patrick Carter, City Attorney

Maury County Board of Public Utilities
January 12, 2023
Minutes

The Maury County Board of Public Utilities held its regular meeting in public session at 765 New Lewisburg Highway on January 12, 2023 at 5:30 p.m.

Those present were Board Chairman, Mr. Glen Stewart; Board Members Mr. Duane Allen, Mr. Tommy Tindell and Mr. Jimmy Elliott; Superintendent, Mr. Todd Shultz; and Executive Administrative Assistant, Ms. Dawn Baxter.

Chairman Stewart called the meeting to order at 5:30 p.m., and a quorum was declared with four Board Members present and none absent.

Chairman Stewart asked if anyone had a conflict of interest with anything on the agenda. Being none, Mr. Stewart proceeded with the meeting.

Chairman Stewart asked if any of the Board Members would like for the November 10, 2022 minutes to be read. Being none, Chairman Stewart called for approval of the board minutes. Mr. Allen moved to approve the minutes. Mr. Tindell seconded the motion. Chairman Stewart asked all in favor – 4; opposed – 0. The minutes were approved.

Chairman Stewart welcomed the visitors:

David A. Bates

David Buschmann

Gerald Vick

Bill Adams

Allen Poe

Shawna Ridgeway, CPA

Michael Wall

Chairman Stewart asked representatives for the Kedron Corner project to address the Board. Mr. Bates and Mr. Buschmann expressed concerns regarding the previous Letters of Water Availability issued by Hethcoat & Davis, Inc. for the Kedron Corner Development. Mr. Shultz stated that due to the change in the scope of the project, the LOA-FF is being updated by Hethcoat & Davis, and we will need to wait on the updated Letter of Water Availability before addressing any concerns regarding the LOA-FF for this project.

Mr. Michael Wall stated that an agreement has been reached for providing fire protection for Gospel Light Baptist Church. A motion was made by Mr. Elliott and seconded by Mr. Tindell to permit the City of Spring Hill to provide fire protection to Gospel Light Baptist Church, located at 4213 Kedron Road through a dedicated fire line from the subdivision behind the church. The Maury County Board of Public Utilities reserves the right to provide all other types of water service to the church, as well as all types of water service to other properties within the Board's service area. After full discussion, the motion was unanimously approved.

Mr. Shultz stated that Mr. Michael Wall has reviewed and made any necessary revisions to the Employee Handbook. After a discussion, Mr. Elliott moved to approve the updated Employee Handbook, and Mr. Allen seconded the motion. After full discussion, the motion was unanimously approved.

Chairman Stewart asked Ms. Shawna Ridgeway to present the 2021/2022 Financial Audit. Chairman Stewart called for a motion regarding the audit. Mr. Elliott moved that the audit be placed on the February Board Agenda to be approved at next month's Board Meeting. Mr. Tindell seconded the motion. After full discussion, the motion was unanimously approved.

Mr. Shultz stated that he would like board approval to replace the water main on Scott Branch Road. After a discussion, Mr. Tindell moved to allow Hethcoat & Davis, Inc engineer and place out for bid the water main project on Scott Branch Road. Mr. Elliott seconded the motion. After full discussion, the motion was unanimously approved.

Mr. Shultz informed the Board that the Bid Opening for the Beechcroft Road Water System Improvements project was completed with Norris Brothers Excavating, LLC submitting the lowest responsive bid of \$3,126,825. Hethcoat & Davis, Inc. recommended that the project be awarded to Norris Brothers Excavating, LLC. After a discussion, Mr. Tindell moved to award the project to Norris Brothers Excavating, LLC, and Mr. Elliott seconded the motion. After full discussion, the motion was unanimously approved.

Mr. Shultz presented the 2023 Holiday List. Chairman Stewart called for a motion to approve. Mr. Elliott moved to approve the 2023 Holiday List, and Mr. Tindell seconded the motion. After full discussion, the motion was unanimously approved.

Mr. Shultz presented the 2022 Red Flag Rules Report to the Board stating that Maury County Water System had no incidents to report.

Mr. Shultz presented the Quarterly Projects Report to the Board giving an update on all open projects.

Mr. Shultz presented the Quarterly Financial Report to the Board. Chairman Stewart asked if there were any questions concerning the Quarterly Report. Being none, the report was accepted as presented and will be forwarded to the county.

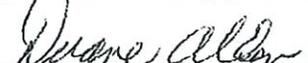
The November and December Financial Statements were presented. Chairman Stewart asked if there were any questions concerning the Financial Statements. Being none, the reports are accepted as presented and will be filed.

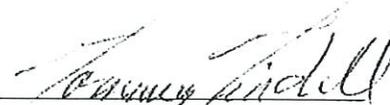
Chairman Stewart called for a motion to adjourn the January 2023 Board Meeting. Mr. Elliott moved to adjourn the meeting, and Mr. Tindell seconded the motion. The motion was unanimously approved. The meeting was adjourned.

Approval of the January 12, 2023 Minutes

Maury County Water System Meeting will be February 9, 2023


Glen Stewart


Duane Allen


Tommy Tindell


Jimmy Elliott