

AGENDA

ETOWAH UTILITIES BOARD MEETING

Monday, March 25, 2024

5:30 P.M.

1) CALL TO ORDER & ROLL CALL

2) APPROVAL OF THE MINUTES

- Regular Board Meeting on Monday, February 26, 2024.
- Budget Workshop on Tuesday, February 27, 2024.

3) REPORTS OF BOARDS AND COMMITTEE

4) UTILITY MANAGER'S REPORT

5) OLD BUSINESS

- a) Consideration and Approval of Comcast Pole Attachment agreement.

6) NEW BUSINESS

- a) Consideration and Approval of the Electric Department purchasing a 2023 Freightliner M-2-106 bucket truck for \$225,000.00 from Global Rental Company, Inc. in China Grove, NC. (The board previously approved in 2023-2024 with Resolution 23-02 at a budgeted amount of \$300,000.00.)
- b) Consideration and Approval of purchasing twenty-five repurposed Kenwood UHF 5000 Series portable radios (at \$714.95 each) for a total cost of \$17,873.75 from Dalton Communications. (This will provide an overall savings of about \$13,376. The price of these radios new are around \$1,250 each.)
- c) Consideration and Approval of the Gas Department purchasing a 2023 Ford F150 crew cab 4wd pickup from Ford of Murfreesboro at \$43,022.00. (The board previously approved in 2023-2024 with Resolution 23-02 at a budgeted amount of \$62,000.00.)
- d) Consideration and Approval of the Water Department purchasing a 2023 Ford F150 super cab XL 4wd pickup from Ford of Murfreesboro at \$40,062.00. (The board previously approved in 2023-2024 with Resolution 23-02 at a budgeted amount of \$50,000.00.)
- e) Consideration and Approval of a second pilot test at the Water Treatment Plant by Crosstek Membrane Technologies up to \$28,000.00.
- f) Consideration and Approval of an Agreement for Engineering Services with Consolidated Technologies, Inc. dba CTI Engineers, Inc. in connection with Polk County and ARPA-funded water system improvements at a cost of \$50,000.00.

7) COMMISSION COMMENTS/CONCERNS

8) PETITIONS AND COMMUNICATIONS FROM THE PUBLIC

9) ADJOURNMENT