

**BOARD OF ALDERMEN MEETING
THURSDAY, MARCH 4, 2021**

CALL TO ORDER. Mayor Luke Davis called the regular semi-monthly meeting of the Board of Aldermen to order at 6:01 PM on Thursday, March 4, 2021—this meeting was held in a virtual format via Zoom—access instructions were noted on the meeting agenda.

PLEDGE OF ALLEGIANCE. The pledge of allegiance was recited.

ROLL CALL. Jeanette Curtiss, City Clerk/Finance Officer called the roll—a quorum was present.

Luke Davis, Mayor	Present		
Damon Mills, Alderman Ward 1	Present	Sean O’Connell, Alderman Ward 1	Present
Talyia Leeper/Alderwoman Ward 2	Present	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

City Officials In Attendance: Jordan Needham/Communications, Dale Batson/Project Manager and Jeanette Curtiss, City Clerk/Finance Officer.

Guests in Attendance: No guests in attendance.

OPEN FLOOR TO VISITORS *

No comments to come before the Board.

OLD BUSINESS

Citywide Fiber (Mills)

We are ready to launch the survey as soon as Mayor Davis prepares an introductory letter on NetVision and the project—the committee will meet one more time before sending out the information. NetVision is willing to do town hall meetings and the mayor’s letter will be posted on social sites and emailed to residents. NetVision has a \$21,000 threshold to meet every month to make this a viable project for them. O’Connell reported on the possibility of getting the initial capital costs covered by an investor, specifically for our project.

NEW BUSINESS

Next Meeting Date—March 18—Spring Break (Davis)

The next meeting is during the school’s spring break—the Board will all be in attendance and there should not be a quorum issue if held on March 18.

REPORTS FROM COMMITTEES

Planning and Zoning

Review For Possible Approval The Replat Of Residential Lot 44 Of Cassidy Addition Into Lots 44A And 44B—Troxel Land Donation (Davis)

The Planning and Zoning Commission met prior to this meeting and unanimously approved the replat of this residential lot into lots 44A and 44B (44B would be donated to the City). A copy of this replat was made a part of the Board packet. A motion to approve the replat of lot 44 in the Cassidy Addition into lots 44A and 44B was made by Kerry Nelson, with Randy West

seconding the motion. The motion was approved by roll call vote with the ayes being: Leeper, Lowry, Mills, Nelson, O'Connell and West—there were no nay votes.

Sewer

SCADA System Install Update (Batson)

GRE has signed off on the install update (this document was made a part of the board packet). A radio transmitter has already gone down and will be replaced. The Scada system will hopefully bring the cost of component parts down as we make other upgrades. The system is very user friendly. Vaught will work with the operator over the next several months to program different toggles on the screen. Davis and West have the phone App and can take care of changing passwords, etc. Fair Haven doesn't need to be involved in the training—their HOA president doesn't want the texts or email alerts when an alarm goes off—if someone else in Fair Haven wants involved, we can add them. We will show Fair Haven how the system works and do a walk through with their designated rep. We will sign off when Dyer tells us everything is in place and the project is wrapped up. The new controls make it very easy to follow the logic and understand what the system is doing—if the operator gets in a bind, Vaught has remote access capabilities. The lift station in Cassidy needs a little work—it has only one pump that runs off and on—2 pumps in the cycle would increase the life of the pumps (we are actively looking at replacing) and we are waiting on a control panel bid. The control panel in the lift station needs replaced (\$10,000), but Vaught says the PLC can bypass the panel and run everything at the plant or lift station (estimates \$3,000 and components and would not be a sole source purchase). Dyer will compile a list of other plant upgrades needed over the next few years. The SCADA system hack on a water plant in Florida was actually a disgruntled employee (passwords were not changed and ceiling limits on chemicals were not in place)—highly improbable to hack a PLC with the SCADA system we've installed.

CWERG Engineering Update (Batson)

GRE is moving right along with the project. A lot of the water detected is coming from the Fremont Parke area. They have about 50% of data from the flow meter and will present preliminary findings at our next meeting. Batson outlined the various steps in the project.

Streets

No report.

Beautification

Winged Foot Drive/Spyglass Landscaping Project (Batson).

Scapes is ready to get started with this project—they are 3-4 weeks out with booking their jobs. The replat and quit claim deeds are ready to be recorded. The landscaping plans have already been approved by the Board.

Cassidy Entrance Guardhouse Structure (Batson)

The guardhouse plans were made a part of the board packet—plans exceeded our expectations and we will ask Mr. Thomas about his fee (plans were all hand drawn and not done by CAD). Committee met Monday (West, Lowry and Batson) and got opinions on alterations needed. The decision was to duplicate the existing guardhouse structure at the Cassidy entrance since it is our logo. We will get bids to determine a cost on the structure. We could prepare a site plan if felt it needed.

Batson further discussed water/sewer usage with 4 By 4 Brewing Company. They typically take in lots of water but very little will go into our sewer system—wastewater system will receive a minimal amount of water used for cleaning and yeast (yeast is good for the plant and the operator would welcome it). They are keeping it as environmentally friendly as possible. After a review of commercial sewer rates in other cities, Batson learned no one charges a different rate for commercial versus residential. Our commercial sewer connection fee is \$5,000.

ADJOURN

A motion to adjourn was made by Alisa Lowry, with Sean O’Connell seconding the motion. The motion was unanimously approved and the meeting adjourned at 7:02 PM.

CITY OF FREMONT HILLS

By: _____
Luke Davis, Mayor

ATTEST:

Jeanette Curtiss, City Clerk/Finance Officer