

Special Meeting, November 19, 1992

A special meeting of the Collinsville City Council was called to order at 7P.M. by Mayor Quattlebaum.

Present were Councilmembers Carroll Enderby, Ben Meador, David Davenport, Ed Anderson. Also present Mr Don Cox, Mr Tim Morris of Morris Engineers, and Todd Henry.

T.W.C. Inspection

Mayor Quattlebaum spoke concerning an inspection by T.W.C., on Oct. 15, 1992. The findings of the inspection are listed in a letter attached to these minutes. Several of the requirements will be corrected with the completion of the new storage tower and minor adjustments at the existing well sites.

The Mayor is to speak with John Maglaughlin concerning auxiliary power in case of an electrical emergency.

The city has a generator but the question is if it is large enough to pull a booster pump.

A motion to give the Mayor the authority to proceed with whatever is necessary to comply with T.W.C. regulations, was made by Mr. Meador, sec. by Mr. Enderby, and carried.

Elevated Tower;

The council was given the results of the bids recieved for the construction of an elevated tower. A copy of the bids are attached to the minutes.

The low bid was presented by Phoenix Inc., of Ennis, Texas. The council is in favor of the 300,000 gallon capacity, but the decision of stly has not been reached.

Mr. Tim Morris, of Morris Engineers, indicated the maintance of the pedistal type to be less expensive, than the leg type, altho the inital cost is higher. Councilman Davenport ask for more information concerning the maintance expense on each style.

Mr. Morris is to gather the information and forward it to the councilmembers.

Motion to table until more information is recieved from Mr. Morris was made by Mr. Davenport, sec. by Mr. Enderby, and carried.

Motion to adjourn by Mr. Anderson, sec. by Mr. Enderby, and carried at 7:53 P.M.

O. M. Quattlebaum
James P. Pickett