

**Board of Mayor and Aldermen Meeting
Tuesday, February 2, 2015
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, February 2, 2015 in the Dyersburg Municipal Court Room at 7:00 p.m. Mayor Holden presided over the meeting. The meeting opened with prayer by Alderman Kevin Chaney. Mayor Holden noted all Aldermen were present.
- (2) **Approval of Minutes:** The minutes of the January 20, 2015 meeting were approved on a motion by Alderman Mike Morgan, followed by a second from Alderman Kevin Chaney. The motion passed approving the minutes.
- (3) **Unfinished Business:** There was no unfinished business.
- (4) **New Business:**

a. Resolution DES02022015 - A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED ONE MILLION EIGHTY THOUSAND DOLLARS (\$1,080,000) IN AGGREGATE PRINCIPAL AMOUNT OF ELECTRIC SYSTEM REVENUE REFUNDING BONDS, SERIES 2015 OF THE CITY OF DYERSBURG, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE COLLECTION AND DISPOSITION OF REVENUES FROM THE ELECTRIC TRANSMISSION AND DISTRIBUTION SYSTEM OF SAID MUNICIPALITY; AND MAKING PROVISION FOR THE OPERATION OF SAID SYSTEM.

Mayor Holden read the resolution before the Mayor and Alderman Board, and asked for a motion to approve the resolution. Alderman Bob Kirk motioned for approval of the Resolution. The motion was seconded by Alderman Dennis Moody. The motion passed by full board vote.

b. Bids – Greg Williams. No bids were presented before the Board.

**c. Gas, Water & Sewer Committee Meeting – Thursday, January 29th, 2015
Chairman Terry Glover**

Alderman Terry Glover presented the minutes before the full Board of Alderman:

Gas/Water/Sewer Committee Meeting

City of Dyersburg

January 29, 2015

The Gas/Water/Sewer Committee met Thursday, January 29, 2015 at 10:00 a.m. in the upstairs conference room at City Hall.

Committee Members Present Included: Mayor John Holden, Terry Glover, and Robert Taylor Jr.

Staff and Others Present: Mike Goff, Wastewater Treatment Plant superintendent, Jeff Moore, Water Treatment Plant superintendent, Scott Ball, Engineering/Construction Storm Water Inspector, Justin Avent, Mike Morgan, Gas Department Supervisor, Steve Anderson, City Treasurer, Greg Williams, Purchasing Agent, Travis Burns, Owner of Nail's Septic Tank and Grease Trap Pumping, Kelly Campbell, State Gazette, Mike Smith, State Gazette.

Mayor Holden introduced the committee consisting of Alderman Terry Glover, Alderman Robert Taylor Jr., Alderman Kevin Chaney, who was not present, and himself. Mayor Holden continued the meeting by stating that this was the first meeting of the Gas/Water/Sewer Committee for the year 2015. He proceeded to inform the group of the need to elect a Chairman.

A motion was made by Alderman Robert Taylor Jr. nominating Alderman Terry Glover as Chairman. The motion was seconded by Mayor John Holden. The motion passed by full committee vote. Terry Glover opened the meeting with prayer. The following was discussed:

New Business:

- Hear request from Travis Burns to dispose of septic tank material at the Waste Water Treatment Plant
- Resolution for Sewer Overflow Response Plan
- Update to Sewer Use Ordinance concerning pre-treatment
- Discussion of vacuum truck

Travis Burns, recent purchaser of Nail's Septic Tank and Grease Trap Pumping, addressed the committee with a request to utilize the city's wastewater treatment plant facility for the disposal of sludge in order reduce the cost of his services.

Michael Goff responded to Burns' request, "Septic tank sludge is an incompatible waste for our wastewater treatment plant. By nature septic sludge is extremely trashy and can be between 1 and 3 percent solid, it is a thick material. The waste coming into Dyersburg's wastewater treatment plant, the solid content of that water is less than one-tenth of 1 percent. If you dump the incompatible material in the wastewater treatment plant, the trash will completely shut the screens down, plug the pumps, plug the valves and the grid system," said Goff.

Goff continued, "Septic tank sludge is an anaerobic material. The bacteria that breaks the matter down does it without the presence of oxygen, it uses a chemical process. At the city's wastewater

treatment plant, the process is aerobic, which means we break our material down in the presence of oxygen. When the incompatible material is put into the plant, the system will be thrown out-of-whack. If the wastewater treatment plant was designed to take in that kind of waste, the infrastructure would be in place to receive it. The infrastructure is not there."

After further discussion, the committee denied Burns' request on a motion by Terry Glover and a second by Robert Taylor, with all voting to the motion to deny.

Mr. Moore presented a written Sewer Overflow Response Plan to the committee for review. The response plan is a guide when responding to reported sanitary sewer overflow or reporting overflow incidents. The plan also ensures every report of a suspected overflow is promptly investigated and appropriate actions are taken to minimize the effects of any overflow.

A motion was made by Mayor John Holden to approve the resolution and to be presented before the full board Monday, February 2, 2015 at the regularly scheduled Board of Mayor and Aldermen meeting. The motion was seconded by Alderman Robert Taylor Jr. The motion was passed unanimous vote.

Next Mr. Goff presented an update to the sewer-use ordinance concerning the pre-treatment program.

"This update affects how I regulate the industries in Dyersburg. The pre-treatment program is the treatment of wastewater by commercial and industrial facilities prior to being discharged to the municipal collection system. I 'permit' the industries with certain parameters and certain limitations they are allowed to discharge in the city's collection systems," said Goff.

Five basic subjects addressed in the update are a sludge-control plan for each industry; it redefines the definition for significant non-compliance and requires public treatment works to add 'best management' practices into the permit. The update also addresses sampling issues and adds a signatory requirement requesting a person of responsibility at each industry.

"The purpose of the pre-treatment program is to prevent contaminants from coming into the system," added Goff. "All of the updates have been approved by the state pending the city's approval."

A motion was made by Alderman Terry Glover, followed by a second by Alderman Robert Taylor Jr. The update was approved and notice of the ordinance will be on the agenda of the February 2, 2015 meeting.

Moore also addressed the committee on the need for purchasing a new vacuum truck.

"The truck is 23 years old and it is a very valuable tool for me and Mike Goff as well for lift stations and at the plant. This truck not only unstops drains, but it can also pump sewage as well and prevent sewage overflow in the city system," said Moore. "The particular truck we have looked at will cost between \$285,000 - \$300,000. Total cost with lease will be close to \$350,000."

A motion was made by Mayor Holden to pursue the inquiry of purchasing a new vacuum truck after further investigation by City Treasurer Steve Anderson.

Storm Water manager Scott Ball informed the board of plans to update and repair the city's aging infrastructure including brick-and-mortar manholes and lines.

Mr. Scott Ball discussed there was State of Tennessee revolving SRF funds for utility rehab construction projects.

With no further business the meeting adjourned at 10:45 a.m.

Alderman Terry Glover, Chairman

Robert C. Jones, City Recorder

d. Resolution 02022015 – A RESOLUTION TO ADOPT A SEWER OVERFLOW RESPONSE PLAN FOR THE CITY OF DYERSBURG, TENNESSEE.

Resolution # 02022015

A RESOLUTION TO ADOPT A SEWER OVERFLOW RESPONSE PLAN FOR THE CITY OF DYERSBURG, TENNESSEE

WHEREAS, the City of Dyersburg has been issued National Pollutant Discharge Elimination System (NPDES) permit TN0023477 by the State of Tennessee and;

WHEREAS, that permit requires “proper operations and maintenance” and;

WHEREAS, federal and state regulators recognize a Sewer Overflow Response Plan as a part of “proper operations and maintenance”,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND ALDERMEN OF THE CITY OF DYERSBURG AS FOLLOWS:

The City of Dyersburg, Tennessee, shall adopt the attached Sewer Overflow Response Plan also referred to as the SORP and the Water & Sewer Director to implement the plan. This Resolution shall take effect from and after its passage, the welfare of the city requiring it.

Date _____

Mayor _____

City Recorder _____

Upon completion of the reading of the minutes, Alderman Kevin Chaney made a motion to approve a written Sewer Overflow Response Plan as presented before the Committee and the full Board. The motion was seconded by Alderman Robert Taylor, Jr. The motion was passed unanimous vote.

e. Notice of Public Hearing – An ordinance to update the Sewer Use Ordinance of the City of Dyersburg – February 16, 2015 – Ordinance No. BB637

Mayor Holden presented Ordinance No. BB637 as a recommendation from the Gas, Water, Sewer Committee:

ORDINANCE NO. BB-637

AN ORDINANCE TO REPEAL THE EXISTING SEWER USE ORDINANCE AND ADOPT WASTEWATER REGULATIONS.

WHEREAS, The City of Dyersburg has been designated as the Control Authority according to Title 40, Code of Federal Regulations, Part 403 and Tennessee Rules and Regulations 1200-4-14, and

WHEREAS, These federal and state rules require that the Control Authority maintain appropriate legal authority through an approved sewer use ordinance, and

WHEREAS, The existing sewer use ordinance did not meet those federal and state rules and needs to be updated now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF DYERSBURG, TENNESSEE, THAT:

SECTION 1. Chapter 2,3, and 4 of Title 18 of the Dyersburg Municipal Code is hereby replaced by the following Wastewater Regulations.

The new ordinance would be inserted here.

SECTION 2. Effective date. The effective date of this ordinance shall be on and after its adoption and approval as required by law.

First reading: 2nd day of February, 2015.

Second reading _____ day of _____, 2015.

Mayor

City Recorder

Other Business. None presented.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: No report. Said he was glad the vicious dog case for the City had come to a resolution.

Alderman Bill Escue: No report.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No report.

Alderman Mike Morgan: No report.

Alderman Dennis Moody: No report.

Alderwoman Carolyn Norman: No report.

Alderman Robert Taylor Jr.: Asked the Mayor about the process for citizens getting on the meeting agenda.

Communications from the Mayor:

- Provided an overview for KDYR sales for January 2015 and comparison to January 2014. A 61.72 % increase noted: January 2014 - \$14,942.07 vs January 2015 - \$39,036.03.
- Provided a Code Enforcement Report for January 2015: Complaints – 47; Court Citations – 3; Condemned Structures – 3; Demolished Structures – 1; Sub-Standard Housing Inspections – 0.

With no further business the meeting adjourned at _____ p.m.

John Holden, Mayor

Robert C. Jones, City Recorder