



February 21, 2013

Mayor & City Council  
City of Decatur  
P.O. Box 488  
Decatur, AL 35602

Dear Mayor and Council Members:

The Municipal Utilities Board approved the following project exceeding \$100,000, and requests your approval of same in accordance with Section 15 of the legislative act that created the Board:

<u>Description of Project</u>	<u>Estimated Expenditure</u>
<b>Phase 3 of C434 Reconductor Project</b>	<b>\$204,216</b>
<i>This project is the final phase of a multi-year project to reconductor the 46kV line from Cedar Lake Primary to Coliseum Substation in order to increase its capacity.</i>	

The Board also requests that you consider the enclosed resolution approving the Board, through its General Manager or his designee, be approved to lock in future volumes of natural gas at various prices, not to exceed \$10.50 per dekatherm, for a continuously rolling five year term.

A copy of these requests is being forwarded to the Mayor and each member of the Council. Executed copies of the request for adoption by the City Council are being forwarded to the City Clerk. We respectfully request Council consideration and approval at your March 18, 2013 meeting.

If you have any questions, please feel free to contact me.

Respectfully submitted,

DECATUR UTILITIES

Ray Hardin  
General Manager

Enclosure

cc: Stacy Gilley  
Herman Marks

ELECTRICITY / NATURAL GAS / WATER / WASTEWATER

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**RESOLUTION 13-068**

**BE IT RESOLVED** by the City Council of the City of Decatur in the State of Alabama that in accordance with the request of the Municipal Utilities Board of Decatur, Morgan County, Alabama by letter dated February 21, 2013, a copy of which shall be recorded in the minutes of this meeting, that the City Council does hereby consent to and approve of the following estimated expenditure by the Board of \$204,216 for Phase 3 of C434 Reconductor Project.

**CERTIFICATE**

I, Stacy Gilley, City Clerk of the City of Decatur, Alabama hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Decatur at a regular meeting of the same held on \_\_\_\_\_, 2013, as the same appears of record in the minutes of said meeting in my custody and control.

IN WITNESS WHEREOF, I have hereunto set my hand as City Clerk of the City of Decatur and affixed the seal of the City of Decatur to the certificate on this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Stacy Gilley  
City Clerk