



March 20, 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>Water &amp; Wastewater Treatment Plant Chlorine System Improvements Engineering &amp; Design</b>   | <b>\$279,900</b>             |
| <i>This expenditure is for Constantine Engineering to perform engineering design, bidding, construction management and inspection of the WTP and WWTP chlorine system improvements.</i> |                              |

A copy of this request 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 delivered to the City Clerk. We respectfully request Council consideration and approval at your April 1<sup>st</sup> 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

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ELECTRICITY / NATURAL GAS / WATER / WASTEWATER

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**RESOLUTION    13-081**

**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 March 20, 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 \$279,900 for Water & Wastewater Treatment Plant Chlorine System Improvements Engineering & Design.

**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 April 1, 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