



May 16, 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 projects exceeding \$100,000, and requests your approval of same in accordance with Section 15 of the legislative act that created the Board:

Description of Project

Estimated Expenditure

Mallard Fox Water Main Reinforcement (Phase I)

\$876,763

This expenditure is for Phase I of the Mallard Fox Industrial Park water reinforcement and includes the installation of approximately 5,700 feet of 243" ductile iron water main between Red Hat Road and Finley Island Road.

Sewer Pipe Rehab (CIPP Method)

\$240,862

This expenditure is for the rehabilitation of 1,922 feet of 18" clay sewer mains along with the rehabilitation of 16 service lines.

RESOLUTION 13-134

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 May 16, 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 \$876,763 for Mallard Fox Water Main Reinforcement (Phase I).

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