



September 19, 2012

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>
Sewer Service Replacement, Point Repairs and Main Replacement	\$822,415

This project consists of the replacement of approximately 220 sewer services, 175 point repairs, the replacement of 5 manholes and 3,400 feet of main replacement. Work to be performed by Waters Brothers.

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 October 1, 2012 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

1002 CENTRAL PARKWAY SW • P.O. BOX 2232 • DECATUR, AL 35609
PHONE (256) 552-1440 • FAX (256) 552-1412

RESOLUTION

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 September 19, 2012, 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 \$822,415 for FY 2012-2013 Sewer Service Replacement, Point Repairs and Main Replacement Contract.

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 _____, 2012, 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 _____, 2012.

Stacy Gilley
City Clerk