



November 26, 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 projects 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>
FY13 4kV to 12kV Distribution Line Conversion <i>This expenditure is convert two distribution circuits from 4kV to 12kV: Boys Club #1100 and portions of Westown #830 along Danville Road.</i>	\$190,000

Wallace Substation Equipment Replacement <i>This expenditure will replace aging equipment in Wallace Substation which was placed in service in 1974.</i>	\$250,000
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The Board also requests that you consider the enclosed TVA Agreements that will allow General Electric and Air Products to continue to participate in TVA program Five-Minute Response power or 5MR.

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 delivered to the City Clerk. We respectfully request Council consideration and approval at your December 17, 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

ELECTRICITY / NATURAL GAS / WATER / WASTEWATER

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RESOLUTION 12-439

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 November 26, 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 \$190,000 for FY13 4kV to 12kV Distribution Line Conversion.

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