

CITY OF OXFORD
BOARD OF COMMISSIONERS' SPECIAL MEETING
Wednesday, September 21, 2016 - 1:15 p.m.
Commissioners' Board Room, City Hall

Mayor Pro Tem Calvin (C.J.) Harris, Jr.
Commissioner James (Danny) Currin
Commissioner S. Quon Bridges



Commissioner Frank Strickland
Commissioner Patricia T. Fields
Commissioner Ron Bullock
Commissioner Alvin Woodlief

Elke Doom, City Manager
Barbara Rote, City Clerk

J. Thomas Burnette, City Attorney

Jackie Sargent, Mayor

[**CALL TO ORDER**]

[Please be reminded to turn off or mute all cell phones and/or electronic devices]

1. Consider adopting the effective date of September 26, 2016 for the previously adopted tiered Monthly Water & Sewer System User Charges fee schedule.

On September 13, 2016, The Board unanimously adopted a tiered Monthly Water & Sewer System User Charges fee schedule. The date of the new schedule needs to become effective following the last September billing cycle to avoid the increase to some water customers, but before the State required date of October 1.

Recommended Action: Staff recommends adopting the effective date of September 26, 2016 for the tiered *Monthly Water & Sewer System User Charges* fee schedule.

2. Consider adopting a resolution requesting a loan and/or grant from the Drinking Water State Revolving Fund (DWSRF) for construction of a water distribution system rehabilitation and replacement project for 34,050 linear feet of water distribution system mains.

The resolution is required to begin the application process for receiving a grant and/or loan from the DWSRF. (Attachment 2)

Recommended Action: Staff recommends adopting a resolution requesting a loan and/or grant from the DWSRF for construction of a water distribution system rehabilitation and replacement project for 34,050 linear feet of water distribution system mains.

3. Consider adopting a resolution requesting a loan and/or grant from the Clean Water State Revolving Fund (CWSRF) for construction of a wastewater collection system rehabilitation and replacement project for 16,250 linear feet of wastewater collection system mains.

The resolution is required to begin the application process for receiving a grant and/or loan from the CWSRF. (Attachment 3)

Recommended Action: Staff recommends adopting a resolution requesting a loan and/or grant from the CWSRF for construction of a wastewater collection system rehabilitation and replacement project for 16,250 linear feet of wastewater collection system mains.

4. Consider approve meeting Minutes of September 13, 2016

Minute approval is needed for the CDBG, the DWSRF, and the CWSRF infrastructure project application deadlines.

Recommended Action: Staff recommends adopting the Minutes of the September 13, 2016 Regular Session.

[ADJOURNMENT]

REMINDERS:

If you need additional information about the following items, please see the City Clerk.

- September 26 @ 1:15 PM - Recreation, Parks and the Env. Committee Mtg. – Mayor’s Conf. Room
- October 3 @ 5:30 PM – Agenda Meeting – Third Floor Board Room, City Hall