

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 19th DAY OF JANUARY, 1968, AT 1:30 PM

On the 19th day of January, 1968, the City Commission of the City of Lufkin, Texas, convened in special meeting in the regular meeting place of said City, with the following members thereof, to-wit:

|                                         |                                |
|-----------------------------------------|--------------------------------|
| Earl Nisbet                             | Mayor                          |
| Carl Liese                              | Commissioner, Ward No. 1       |
| Dayle V. Smith                          | Commissioner, Ward No. 2       |
| Byron McNeil                            | Commissioner, Ward No. 3       |
| Gene H. Nerren                          | Commissioner at Large, Place A |
| <del>Basil E.</del> Atkinson, Jr., M.D. | Commissioner at Large, Place B |
| William Wolff                           | City Manager                   |
| David Walker                            | City Attorney                  |
| Lynn Durham                             | City Secretary                 |

being present, and

Edgar C. Wareing

Commissioner, Ward No. 4

being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by BMcN.
2. Mayor stated meeting was called for the purpose of considering only items appearing on the agenda.
3. WEW stated that while in Austin recently, he contacted representative of a reputable firm and requested that a study be made of our Sewer Treatment Plant with the possibility of recommendations to bring our operations in line with requirements of State Health Department. WEW introduced Mr. Bill Walton of Walker Process Company of Austin, Texas, who is an Engineer, and who has made a study of the City's Sewer Treating facilities and requested Mr. Walton to give his recommendation to City Commission.

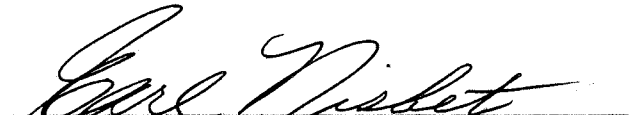
Mr. Walton stated he had looked over the present sewer plant and then gave the City Commission his recommendations on changes that he thought would be necessary to meet State specifications. Mr. Walton stated that the addition of a pre-aeration unit and a digester, in his judgment, would bring the sewer plant within State specifications. He also recommended the consideration of constructing an additional smaller treating plant adjacent to present facilities which could be made to utilize digester portion of present plant. Mr. Walton stated that he was not acting as a consultant, but that his Company supplies sewer treatment plant facilities. Mr. Walton further stated that methods should be pursued to see that chicken processing plants control the blood, feathers, and fatty substance that go to the sewer plant in order to insure proper treatment of waste.

BEA thought that action should be taken by City on rates to be charged the chicken processing plants for sewer disposal. WEW suggested that no action be taken at this time on rates or modification of sewer plant until more information was developed based on Mr. Walton's recommendations. In line with WEW's recommendation, no action was taken by City Commission. However, DW was instructed to develop information from other cities in Texas who have chicken processing plants operating similar to Lufkin with regard to rates.

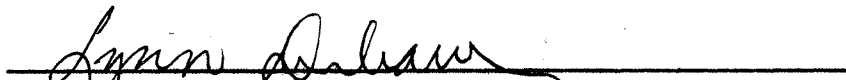
4. WEW stated had tabulated and studied bids received at regular meeting of January 16, 1968 for pipe to furnish service to Keltys area, Angelina County Junior College and area along Loop 287 between State Highway 94 and Lotus Lane, and found bid of Utility Supply Co., Houston, Texas, low, amounting to \$89,779.23, after deductions for discounts quoted in bid and recommended bid be awarded to this firm so could place order for pipe on scheduled delivery.

CL made motion that bid be awarded to Utility Supply Co., Houston, Texas, for the pipe as recommended by WEW. BEA seconded the motion and a unanimous affirmative vote was recorded.

5. There being no further business for consideration, meeting was adjourned at 3:00 P.M.

  
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Mayor - City of Lufkin, Texas

ATTEST:

  
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City Secretary - City of Lufkin, Texas