

**ROCKPORT BOARD OF PUBLIC WORKS
FEBRUARY 4, 2013**

MEMBERS IN ATTENDANCE: Connie Hargis, Robert Lindsey, Mayor Harold Goffinet, Clerk-Treasurer Susie Roberts

PLEDGE: The *Pledge of Allegiance* was said by all.

MINUTES APPROVAL: Robert made a motion to approve the minutes; Connie seconded the motion; all were in favor and the minutes were approved.

WASTEWATER REPORT: Duwayne Johnson appeared before the board to give the wastewater report (see attached report). **North plant:** *Digesters* – getting quotes on heat tracing and insulation so the pipes don't freeze and bust. *Influent chart recorder* at the north plant is having issues, need to purchase enclosure and heater. Connie made a motion to purchase the enclosure and heater from Rexel; Robert seconded; all were in favor and the motion passed. Both *pumps at 5th St. lift station* were replaced with backup pumps and we need to repair the replaced pumps. Robert made a motion to rebuild one of the pumps now (approx \$10,900); Connie seconded; all were in favor and the pump will be rebuilt.

WOOLEN CONTRACT RENEWAL: Connie made a motion to approve the operation of the water utility contract for Don Woolen for another year; Robert seconded the motion. All were in favor and the contract was approved.

INTERSECTION AT THIRD AND CENTER BLINDSPOT: We need to find out if it is on our easement or not; it needs to be cleaned up. Also, a sign at Seminary and Lincoln needs to be raised.

STREET PAVING/REPAIRS: Streets to add to our paving list are: Short Center; Center; Madison; Sixth St. from Williamson to Washington; Seminary from Ninth to Lincoln. Curbing needs to be done on Seminary in front of the Smithfield Baptist Church. There are two pecan trees on Center in front of Malcolm Jackson's that are in bad shape. We will get an estimate from K & K to cut down the trees.

OLD BUSINESS: None

NEW BUSINESS: None

ADJUSTMENTS: None

ADJOURNMENT: Connie made a motion to adjourn; Robert seconded. All were in favor and the meeting was adjourned.