

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 4th DAY OF DECEMBER, 1967, AT 7:30 PM

On the 4th day of December, 1967, 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
Edgar C. Wareing	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
William E. Wolff	City Manager
Lynn Durham	City Secretary
David Walker	City Attorney

being present, 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 discussing Sewer Treating Plant operations as affected from waste from chicken processing plants; and welcomed Messrs. Jim Pluss of Pluss-Tex Poultry, Jim Ames of Fresh Poultry and Harry English of Quality Poultry Co., who had been invited to attend this meeting.

Mr. William D. Perkins, Attorney, was also present and stated he represented Pluss-Tex Poultry and Fresh Poultry, Inc. in this matter.

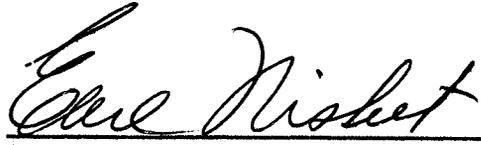
3. Mayor called on WEW to lead the discussion and to give background on our sewer treating plant difficulties due to being overloaded. WEW stated that City was now in violation of standards set out by State Water Pollution Control Board with regard to effluent being discharged and steps would have to be taken to correct this situation. He further stated that studies made for the City by experts in this field verified that steps would have to be taken to meet standards set out by the State Water Pollution Control Board.

WEW stated our sewer plant was not designed to meet conditions now existing and that one solution to our problem would be to construct another treatment plant beside the existing plant and divide the flow of waste; another solution would be to abandon our existing plant and start from scratch.

Discussion brought out that the Poultry Plants were screening feathers and taking out blood per instructions from City two or three years ago. However, WEW stated that pin feathers, fats, etc. were still coming through. Mr. Perkins stated that his clients desired to assist the City in this problem but would have to be advised what steps to take. Decision was reached that City would run new test during period of time poultry plants were down at Christmas to determine their present contribution to our sewer treating plant problems, and poultry plants will try to develop information from their industry that would assist in solving the City's treating problem.

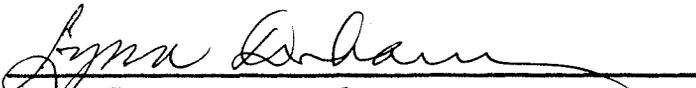
It was agreed that City Commission would inspect the poultry plants next Thursday, December 7, 1967, at 9:00 A.M. to view their operations and then an inspection would also be made of City's sewer plant in order that all concerned would be conversant with existing conditions.

4. There being no further business for consideration, Mayor thanked representatives of the Poultry Processing Plants for attending this meeting and then adjourned meeting at 8:30 P.M.



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Mayor - City of Lufkin, Texas

ATTEST:



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City Secretary - City of Lufkin, Texas