

## Special Meeting of the Town of Highland Lake, Alabama

The Highland Lake Town Council held a special meeting on Wednesday, June 17, 2015 at Town Hall. Mayor Bailey called the meeting to order at 2:05 p.m.

Present: Mayor Gail Bailey  
Council members Skip Davis, Donna Hanby, Shani Ort, and Connie Vice  
Absent: Council member Tim Peek

The purpose of the meeting was to discuss the cooling problems we have been experiencing with the HVAC at the Anchor. The HVAC is a 5 ton unit; however, it has been freezing up when there is a large crowd and the temperature is placed below 72-75 degrees. We experienced problems over the weekend while the Anchor was rented for a wedding. Upon inspection of the unit, Hughes Service Company found a leak in a coil under the Anchor.

Discussion took place on considering the purchase of a 2.5 ton Mitsubishi mini split unit – ductless heat pump – 14 SER – top of the line. This would serve as a supplemental cooling unit for the Anchor. This unit can also run off a generator and would take pressure off our existing unit. The estimate received for parts and labor was \$4160.00.

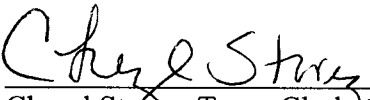
It's estimated it would cost \$250 if the existing HVAC unit can be repaired, but this is only a temporary fix.

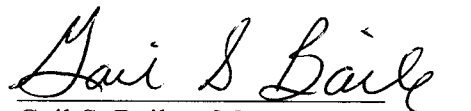
Discussion continued on options for the heating/cooling system for the Anchor. Everyone agreed we should plan for the future and obtain several estimates on an entire system. Estimates will be obtained on (1) replacing the existing unit, (2) replacing the existing unit and adding a 2<sup>nd</sup> supplemental unit, if needed and (3) cooling unit and a gas heater to take advantage of the natural gas at the Anchor. It was also suggested that for planning purposes an estimate for a new heating/cooling system be obtained for Town Hall as well.

Estimates will be obtained for review/approval at the July 6 council meeting. We will request installation by July 15. In the interim, we will ask Hughes Service Company to repair the existing unit if possible.

Davis made a motion to adjourn. Hanby seconded. All said I. Meeting adjourned at 2:55 pm.

Respectfully submitted:

  
Cheryl Storey, Town Clerk

  
Gail S. Bailey, Mayor