

RECORD OF PROCEEDINGS

SPECIAL COUNCIL MEETING

Held September 17, 2020

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The Council convened at 7:00 P.M. in the Municipal Office. Mayor Jim Nelson called the Council session to order with the following members present:

COUNCIL: Jim Nelson, Mark Wicker, Elaine McFarland, Jym Longstreth and Harry Strain
ABS – Wayne Lockhart, Jesse Mann
Phone Conf – none
Guest/Other: TJ - WWTP

The audience and council were reminded to silence all cell phones. The audience was informed that they were to state their names any time they wanted to talk during the community comments and requests section of the meeting or at any other time during the meeting.

Council was reminded to state their names when making a motion and when they seconded the motion. The person making the motion would write the motion down so it could be read again prior to a vote and then the written motion would be given to the Fiscal Officer for the record.

EMAIL UPDATE FROM TJ 9-1-2020: We are still working on the transfer lift station located at the plant. We have now found out it is not feasible to repair the pumps due to their age and amount of money to do repairs. At this time I'm working with pump technicians and fabricators. We are looking for the most cost effective and best material for replacement of the mounting system and new pumps. The original mounting studs at the bottom of the lift station are in good condition and i would like to use them if possible. I have some information on the pump technicians recommended pump replacement. I would like to look at couple more possibilities, and meet with fabricators again before a decision is made.

Im also working with the fabricators on mounts for the telescopic valve for the return flow. These are located at the plant settling tanks and control flow back to the head of the plant. We have changed from the original design in hopes to prevent debris collecting where the mount bolts on. I will send information from fabricators as soon as possible.

Outside from these 2 projects i would like to reply to the hose being used at the plant. At times when i pump and clean the final tank small amounts of settlement will try to settle in the ultraviolet disinfectant bulbs. I will leave the hose on over night so this does not affect disinfectant and allows light solids to settle in larger side of the final tank. This is not a common practice as long as i dont have to pump and clean the final tank. As always if you have any questions please contact me.

EMAIL FROM JIM NELSON 9-2-2020 Tj, I have along with council members reviewed your update for the WWTP, it is the feeling of all present at the meeting last evening that you get pricing on all material needed to repair, all the equipment that you mentioned in your E-Mail, I understand your thoughts on getting the best pricing possible however that is not getting needed repairs completed, so I expect you to get pricing on equipment ASAP let my office know and I will schedule a special council meeting so that after your presentation for council on needed equipment the council can vote on approval for the project. TJ you need to expedite this process and keep me informed !

EMAIL UPDATE FROM TJ 9-15-2020 I finally received the pricing for railing today. We will start with replacement of the 2 pumps and mounting system. It is \$3667.80 ×2 for the pumps and \$880.00 ×2 for mounting brackets. That is a total of \$9,095.60. This did not include railing. The total for 4- 11/2" x20' stainless steel rails is \$950.00. This makes a total of \$10,045.60 but i will need to purchase hardware and possibly outside contractor to lower the 20ft rails in the lift station. If you have any questions please contact me.

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TJ gave us an update on the transfer lift station at the plant.

Cheryl Friend made a motion to authorized TJ to make the repairs at the WWTP lift station not to exceed \$12,000, Jym Longstreth seconded.

**Roll Call: Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes,
Harry Strain – yes. Motion Passed 4-0.**

Motion made by Cheryl Friend to close the meeting, Elaine McFarland seconded.

Jim Nelson, Mayor

Renee Rarick