

City Council Special Minutes

Re: Sewer Project

January 22, 2009



Meeting started at 6:15 pm

Mayor Rex Jardine; Councilmen: Orville Armstrong, Deck Green, Tom Abbott, (absent – Tiera Ball). Clerk: Lyndsey Anderson.

- Jardine – If we don't spend our entire bond and grant money then we don't get it. They will only give us grant money that we spend. That's why we included the road.
- Scada Monitors:
 - Monitor the lift pump, generator, aerators, etc. and send a signal back to the office if something is wrong. It will tell us actual flow and what's in the lagoon.
 - Cost about \$30-35,000 and the engineering would cost \$3,000 just to draw up the system.
 - We can add to the system as we add to the sewer and even when we make improvements on the water.
- The road will cost around \$70,000
- If we can't do the road then we will do the Scada Monitor system. If we don't have money for either, then we won't. If we have money left over for both then we will do both. We want to make sure that we bid it so that in case the bids come in low then we won't lose the money. We have to show that to the USDA.
- Green – I talked to Steve Bynington and he said that the best way to describe it to you is to think about power windows in trucks. A few years ago power windows were a luxury, but now you can't find a truck without them. You don't totally need this monitoring system, but it will make things simpler.
- Armstrong – What did the designs have in it? **Jardine** – *A red light monitor.*
- Abbott – Do we have a lump sum of what this would cost us? **Jardine** – *No, but no matter what we decide, Paul will spec it and the wires will already be in place.*
- Jardine – Paul will submit the plans & bid schedule to DEQ next Wednesday. If we add this it will only push it back to the following Monday.
- Abbott – Where will the signal go again? **Jardine** – *There will be a flat screen monitor on the wall in the office.*
- Jardine – So what are your feelings:
 - Green – Include it.
 - Armstrong – include it.
 - Abbott – Don't see where it's a problem. It only sets the bids back 3 days.

- **Green moves to include the Scada System on the end of the bid for the sewer project and to amend the contract with Schiess to include this in the engineering contract. Seconded. All in favor: aye, aye, and aye. Motion carried.**
- Street Lights:
 - Jardine – Charlie has found replacement parts for the Main St. lights. They would cost \$170 each + freight each. They would come from North Carolina.
 - Armstrong – I don't think we should do it.
- **Armstrong moves to adjourn meeting. Seconded. All in favor: aye, aye, and aye. Motion carried.**

Meeting closed at 6:50 pm

Mayor, Rex Jardine

Date

Clerk/Treasurer, Lyndsey L. Anderson

Date