

BOARD OF SANITATION MEETING MINUTES
MONDAY, MARCH 4th, 2013

Mayor Dennis Buckley called the meeting to order at 6:00pm.

ROLL CALL: Board of Sanitation Members, Sandra Seward and Mayor Buckley were present. Also, in attendance were Clerk Treasurer Dan McMillan and City Attorney Craig Wiley. Absent Ed Bell.

MEETING MINUTES: Clerk Treasurer Dan McMillan presented the February 19th, 2013 minutes to the Board of Sanitation. Sandra Seward moved to accept the minutes as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS: Mayor Buckley gave a brief description of the claims.

- **Manual Claims in the amount of \$31,183.06** were presented to the Board for approval. Sandra Seward moved to accept the claims as read. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

- **Regular Claims in the amount of \$ 9,109.86** were presented to the Board for approval. Sandra Seward moved to accept the claims as read. Mayor Buckley seconded the Motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS: Tote Inventory Agreement Change - MD Wessler

Mayor Buckley explained to the citizens that the council had passed an ordinance lowering the bid process from \$25,000.00 to \$10,000.00. He said it was an oversight and when he was informed of this he contacted Wessler and stopped this contract and explained to them it would have to be put out for bid. Wessler offered to complete the service at lower price. This amount does not include the data base for the inventory.

Brent Siebenthal of Wessler Engineering stated the agreement was lowered from \$16,000.00 to \$9,750.00. Councilman Davidson stated he thought the cost was still too high considering we had citizens who had volunteered to do this free of charge. Brad Meriwether stated he was not opposed to volunteers, but he did say this would be a big undertaking for citizen volunteers. He stated Wessler has always done a good job for the city and we have a long standing work relationship with them and they could complete this job in thirty days.. Pam Stallard wanted to make sure the totes belong to the city and not the homeowner. Cathy Beloit said the volunteers could still get the inventory completed. Sandra Seward moved to have Wessler Engineering complete the invento., Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

NEW BUSINESS: 9th and Fletcher Sewer Rehab.

The cost of this project came in higher than expected. It was put out for bid to three companies and only two responded. The lowest bid was JDH company for \$64,900.00 the other bid was \$67,900.00. Wessler said that in the past, they have

successfully worked with JDH. The different fills would affect the price also. He stated they would have to dig down sixteen feet. This section of road could be closed for up to a week to complete the improvements needed. Sandra asked how it would affect the homes on Fletcher and was told that if this line fails it would affect thirty to forty homes with no service.

COMMENTS FROM THE BOARD: NONE

MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting is Monday, March 18th, 2013 at 6:00pm. at Hornet Park Community Center Room A. (subject to change)

ADJOURNMENT: Sandra Seward moved to adjourn the meeting Mayor Buckley seconded the Motion. The meeting was adjourned at 6:18 pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Clerk Treasurer Dan McMillan