

**BOARD OF SANITATION MEETING MINUTES  
MONDAY, MARCH 18<sup>th</sup>, 2013**

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

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

**MEETING MINUTES:** Minutes from the March 4<sup>th</sup>, 2013 were presented to the Board. Sandra asked to correct spelling error on Page 1, Unfinished Business, paragraph 2 “invento.” should read “inventory.” Ed Bell moved to accept the minutes with correction noted. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

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

- **Wastewater Manual Claims-** claims that do not require Board approval before payment is made. Manual claims in the amount of **\$11,348.09** were presented to the Board for approval. Sandra Seward moved to accept the claims as read. Ed Bell seconded the Motion; which was approved by unanimous voice vote.
  
- **Wastewater Regular Claims -** claims that require Board approval before payment is made. Regular claims in the amount of **\$19,065.35** were presented to the Board for approval. Ed Bell moved to accept the claims as read. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

Ed Bell asked about Global Gov/Ed Solutions claim what the “computer/key card” was for \$179.99 which Mayor Buckley answered it is for Linda to use for billing, but double checking.

Ed also asked about the Global Gov/Ed Solutions for \$2,284 which Mayor Buckley explained that was for new computers.

Sandra Seward asked about Brown Electric for sewage/light fixture in the amount of \$4,194 and it was explained that it was for replacing the inside light fixtures that were damaged. This is not part of the bond issue.

**OLD BUSINESS:**

**Bid award for 9th and Fletcher:**

Problem: Existing manhole on se corner the sewer is collapsing  
Solution: 40 feet of 12 inch pipe from manhole to manhole

The lowest two bids are from JDH Contracting with a Base Quote of \$64,900.00 and an Alternate Quote of \$67,900.00.

Mayor Buckley asked what benefits the repair would have and Rachel Lockhart (Project Engineer from Wessler Engineering) explained the repair would mean less potential for backups into homes in the area. Mayor Buckley asked if 9th Avenue would have to be closed and Rachel answered it would have to be closed for about 1 week (seven days).

Ed asked what the difference is between base quote and alternate quote and Rachel answered that the alternate quote had a flow able fill and would be a “quicker way to get back up to grade.” Flow able fill has less risk of settling.

Sandra asked what problems the residences were currently experiencing. Brent Siebenthal explained that the complaints are unknown at the moment but the repairs would prevent the pipe from failing and substantial more urgent and expensive problems.

Sandra also asked if the issue was just to that specific area and Rachel answered yes. To which Mayor Buckley added that line services about 180 homes and Brent assured this will substantially improve the capacity of that area.

Ed Bell moved to approve the base quote for \$64,900.00 with the work done by JDH Contracting, Inc. Sandra Seward seconded the Motion; which was approved by unanimous voice vote. Motion to approve the alternate quote provided by JDH Contracting, Inc. not to exceed \$67,900 was made by Sandra Seward and seconded by Ed Bell; which was approved by unanimous voice vote.

The next steps are to do the agreements and paperwork, give the residents 2 week notice, and do signage that the road is going to be closed. The JDH representative said it will take about a month and a half to get the project started. This is one of three major sewer projects for this year.

**NEW BUSINESS:**

None

**COMMENTS FROM THE BOARD:**

None

**MISCELLANEOUS BUSINESS:**

None

**ADJOURNMENT:** Ed Bell moved to adjourn the meeting. Sandra Seward seconded the Motion.

The meeting was adjourned at 6:06 pm. Next meeting is scheduled for Monday, April 1 2013 at 6:00 pm at Hornet Park Community Center Room A.

---

**Dennis Buckley, Mayor**

---

**Dan McMillan, Clerk Treasurer**

Prepared by: Brenda Michael