

Board of Public Works
Special Meeting
October 04, 2022

A special meeting of the Board of Public Works was convened in open and public session at 5:00 p.m. on October 04, 2022, in the City Council Chambers 223 S Chestnut St. Board members Porter, Evertson, and Fossand were in attendance. Absent: Brown and Coleman. Also attending were Water Department Operator Lance Winters, WWTP Superintendent Wagner, Treasurer Jean Klassen, and City Administrator Annette Brower. The public was represented.

Notice of the meeting was given in advance by publication by posting in three public locations. Notice of the meeting was given to the members and a copy of their acknowledgement of receipt of notice and the agenda is on record at the office of the City Clerk. Availability of the agenda was communicated in advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Porter called the meeting to order at 5:04 p.m. and acknowledged the posted Open Meetings Act poster.

Porter requested a motion to not excuse the absence of board member Brown. Motion by Evertson and seconded by Fossand to not excuse Brown's absence. The following votes were recorded. Aye: Evertson, Fossand and Porter. Nay: None. Absent: Brown and Coleman. Motion passed.

Porter opened the discussion to consider and approve recommendation to Council on the Water and Sewer study proposal presented by the City's appointed engineer firm, Olsson. Engineer Jess Hurlbert spoke regarding the proposal advising the board that the study will cover all of the water system and sewer collection system citywide. This will be a complete study of what we have in place, condition of infrastructure, upgrades needed and looking at future growth needs. Included in this study is a complete mapping of both systems down to every single manhole, valve etc. that will result in an engineered working model that will be in place and ready to use for any infrastructure improvements, needs or big projects/developers that move to town. This working model can also be integrated as a layer with our GIS mapping system. After further discussion, Fossand motioned to approve recommendation to Council to approve the proposal from Olsson for the Water and Sewer Study as presented and seconded by Evertson. The following votes were recorded. Aye: Evertson, Fossand and Porter. Nay: None. Absent: Brown and Coleman. Motion passed.

There being no further business, Evertson moved and seconded by Fossand to adjourn the meeting at 5:17 p.m. The following votes were recorded. Aye: Evertson, Fossand and Porter. Nay: None. Absent: Brown and Coleman. Motion passed.

Sonny Porter, Chairperson

Annette Brower, acting Clerk