

UTILITY SERVICE BOARD MEETING March 15, 2021

The Utility Service Board met in regular session on Monday March 15, 2021 in person at the IT building located at 1000 Washington Avenue at 7:00 p.m. and the following action was taken.

Chairman Mike Kelley called the meeting to order with the Pledge of Allegiance. The following members were present: Mike Reeder, Joe Root, Rick Gunyon, Kent Brewer, and Mike Kelley.

MINUTES: The minutes of the March 01, 2021 meeting were presented. Kent Brewer made a motion to accept the minutes as presented. Mike Reeder seconded. Motion passed 5-0.

PUBLIC PARTICIPATION: None.

AUDITOR: Andrew Day stated the assets for City Light and Power assets are complete.

BILLING OFFICE: Stacy Uttis reported that Area 4 moratorium is over. Payment plans update.

WATER: Chris Hensley reported crews are checking valves on all the road projects. A substantial main break was repaired.

WATER EXPANSION PROJECTS: Water main project: Miller Pipeline - \$683,000. Kent Brewer made a motion to accept the bid from Miller Pipeline. Mike Reeder seconded. Motion passed 5-0. Plant Expansion: Crosby Construction - \$6,063,000. Kent Brewer made a motion to accept the bid from Crosby Construction. Joe Root seconded. Motion passed 5-0. Tank Rehabilitation: Viking Painting - \$939,250; alternate addition \$47,300. Kent Brewer made a motion to accept the bid and add alternate from Viking Painting. Joe Root seconded. Motion passed 5-0. Task Order #9, Amendment 2, addition of construction administration, RPR, and programming services, was presented. Task Order #13, Amendment 1, addition of construction services for SR28 water utility relocation project, was presented. Task Order #17, risk and resilience assessment and emergency response plan, was presented. Joe Root made a motion to accept all three. Rick Gunyon seconded. Motion passed 5-0. An agreement with Tank Industry Consultants for professional services associated with rehabilitation of West Tank was presented. Mike Reeder made a motion to accept the agreement. Rick Gunyon seconded. Motion passed. 5-0.

WASTEWATER: PJ Whitaker stated two of four filter contact tanks are finished. Gate to be installed at Lagoons.

SEWER MAINTENANCE: Jim Spears stated three sanitary taps were damaged and invoiced during work on Washington Ave. Discussion followed. Cameraing National Homes. Repair on Elmwood.

ELECTRIC: Todd Corrie stated 9 poles were broken due to weather. Job description for Robert Janz was presented. Kent Brewer made a motion to accept the job description. Joe Root seconded. Motion passed 5-0.

IT: None.

LAGOONS: Rick Gunyon will update at the April 5th meeting.

GENERAL MANAGER: Todd Corrie stated the email migration as begun. SRF closes March 16th.

CLAIMS: The regular claims were presented. Mike Reeder made a motion to approve claims as presented. Joe Root seconded the motion. Motion passed 5-0.

LEGAL BRIEFING: Alicia Albertson presented a purchase agreement and resolution regarding the property Kay Co would like to purchase. Resolution 2021-03-15-01 was presented. Joe Root made a motion to accept the resolution. Kent Brewer seconded. Motion passed 5-0.

NEW BUSINESS: Kent Brewer stated he would be inquiring about the Care's Act payment to the City.

OLD BUSINESS: None.

Next regular meeting will be held on April 05, 2021.

ADJOURNMENT: Mike Reeder made a motion to adjourn. Meeting was adjourned.



Andrew Day



Mike Kelley