

## PUBLIC WORKS BOARD MEETING

February 9, 2021

The Public Works Board meeting was called to order in the City Council Chambers by Chairwoman Cassandra Siefkas at 6:00 P.M.

Those present at roll call:

- Mayor Jim Collins
- Chairman Terry Kim
- Public Works Director Kenneth Wagner
- Rose Prichard
- Kirby Ladner
- Lynette Wolfe
- Penny Calhoon
- Randy McDermed

Absent:

Others Present: Richard Gallegos, Deputy City Clerk

Consent Agenda: Kirby Ladner moved, Lynette Wolfe seconded to approve the consent agenda containing the Minutes for the January 12<sup>th</sup>, 2021 meeting and the Financial Reports for the month of January

Citizen Participation: None

Unfinished Business: None

New Business / Announcements: Public Works Director Kenneth Wagner announced we had 4 water leaks. The first being at 1155 Vine Ave. using 50,960 gallons of water at \$1.50 per gallon totaling \$76.44, the second one was at 334 Maple Ave. using 57,180 gallons of water at \$1.50 per gallon totaling \$85.77, the third one was at 231 N Bent Ave. using 316,780 gallons of water at \$1.50 per gallon totaling \$475.17 and the fourth and last one was at 1147 Carson Ave. using 3180 gallons of at \$1.50 per gallon totaling \$4.77. Penny Calhoon moved and Randy McDermed seconded to recommend the water leaks to City Council for further discussion.

Public Works Director's Report: Public Work's Director Kenneth Wagner reported, The City has received a grant for \$90,500.00 from Water Quality Improvement for our wastewater project. He also handed out handouts from Jason Myer who will update council on our wastewater project and discharge permit and potential funding fees which he then touched base on potentially raising sewer rates to cover future expenses. He then continued to report that Mark Molen has submitted our annual landfill report, Lastly he reported that he would like to enter a master service agreement with Michael Pretti who is an engineer recommended by Jerry Knudson and Mark Molen, Jerry is retiring and we need an engineer for work done at our landfill the city attorney has received and reviewed this agreement.

The next regularly scheduled meeting is Tuesday March 9<sup>th</sup>, 2021 @ 6:00 P.M.

Meeting adjourned @ 6:14 P.M.

*Richard Gallegos*

RICHARD GALLEGOS

Deputy City Clerk

*Terry Kim*

TERRY KIM

Chairman