

MINUTES OF THE REEDSPORT CITY COUNCIL EMERGENCY SESSION AUGUST 30, 2010 7:00 P.M. CITY HALL COUNCIL CHAMBERS.

PRESENT:

Mayor, Keith Tymchuk

Councilors Bill Otis, Diane Essig, Bill Walker, Mike Macho and Ginger Anderson (Councilor Tonya Wahl was absent)

City Manager, Scott Somers

City Attorney, Steve Miller

OTHERS PRESENT: Deanna Schafer, Vera Koch, Floyd Dollar

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Keith Tymchuk called the meeting to order at 2:00pm. He said that Council Member Tonya Wahl was not in attendance.

2. CITIZEN COMMENTS

*This time is reserved for citizens to comment on items that are not on the Agenda. Maximum of five minutes per item, please.*

3. APPROVAL OF THE AGENDA

Councilor Diane Essig moved that the City Council approve the Agenda.

Councilor Mike Macho seconded the motion.

MOTION:

that the City Council approve the Agenda.

VOTE:

A vote was taken on the motion with the following results:

AYES 6 NAYES 0

(Mayor Tymchuk, Councilors Essig, Macho, Otis, Anderson and Walker voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

4. GENERAL BUSINESS

- A. Shall the City Council authorize the purchase of a 75hp submersible pump motor for the water plant?

Public Works Superintendant Floyd Dollar said that on August 4, 2010 one of the two raw water pumps at Clear Lake shut down since the windings in the 75 horsepower motor shorted out. The pump and motor were pulled. The motor was sent to a motor repair shop in Roseburg. The City was advised that the motor was not repairable.

Quotes for a replacement motor were solicited from four vendors. The only submersible motor that fits our application and is available now was found at Floway Pumps in Fresno, California. The manufacturer is Sunstar-Hitachi and the cost is \$20,973 + freight.

The next option considered was a 75 hp Centripro Motor, is Italian made, and costs \$19,800. This product however would require an adapter and some changes to the pump mounting to fit

our current system. Lead time is about 4 weeks for this option. All the other options considered had a lead time of about 14 weeks.

Two pumps are generally used to pump water from Clear Lake to the treatment plant. Should the remaining pump short out as well, the City will not have the capacity to pump water from the lake to the treatment plant to be properly treated. Instead, water will bypass the treatment plant entirely and be gravity fed to the citizens of Reedsport. If this occurs, citizens will need to boil their water to remove any bacteria prior to consumption.

The pump has been ordered and should arrive on August 31, 2010. Staff moved forward with ordering the pump prior to Council authorization due to the potential severity of not having a back up pump should the remaining pump fail.

If authorized, funding for this expenditure is recommended to come from the Equipment Reserve line item in the Water Capital Enterprise Fund. One hundred eighty two thousand and eight hundred dollars (\$182,800) in expenditures were budgeted for FY 10-11. No other funds have been expended from this line item this fiscal year.

Councilor Ginger Anderson moved that the City Council authorize the purchase of a 75hp submersible pump motor for the water treatment plant.

Councilor Mike Macho seconded the motion.

**MOTION:**

that the City Council authorize the purchase of a 75hp submersible pump motor for the water treatment plant.

**VOTE:**

A vote was taken on the motion with the following results:

AYES 6 NAYES 0

(Mayor Tymchuk, Councilors Essig, Macho, Otis, Anderson and Walker voted in favor of the motion.)

Mayor Tymchuk declared the motion passed unanimously.

5. MISCELLANEOUS ITEMS

City Manager Scott Somers reminded Council that the Wastewater Treatment Plant open house is at 3:00pm today.

6. ADJOURN