

CITY OF SHELLEY  
WORK MEETING  
MINUTES

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APRIL 24, 2019

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie Mayor, Jeff Kelley, Kim Westergard, and Adam French

Public Wks Dir.: Justin Johnson

City Clerk/Treasurer: Sandy Gaydusek

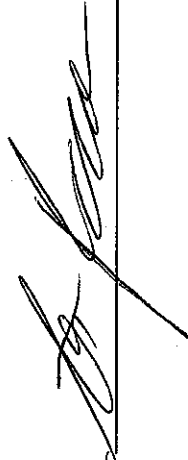
Mayor Pascoe opened the meeting at 3:00 p.m.

Dave Noel, Ted Hendricks, and Randy from Forsgren were also in attendance at this meeting.

Dave said he is planning on finishing up the water model and looking at putting in the booster pump in the Northern area of the city. He said we could move the booster pump to the water tank site and fix other low area of pressure in the city as well. Dave said he also noticed that the city is periodically replacing the lead service connections that exist in the city. He said there are about 600 to 800 lead connections left to replace. The city may be able to re-apply for the CBG Grant money or another type of grant to help fund this. There is a Rural Development grant, a Block Grant and the Army Corps of Engineers grant. Ted said the city may have some merit due to the health threats from the lead piping. Dave said it will cost about \$250,000 for the booster pump station and \$30,000 to \$50,000 for the full SCADA upgrade. He said the very minimum is \$300,000 to get a bare bone system that will function. However, it will be better to have a building to put it in. Dave said to apply we will have to amend the Facility Planning Study, and will have to revisit the environmental study. Ted said the city will have to have a bond election and raise the rates to do a new project. The Mayor said we need to spend the remaining \$350,000 from the current grant and get the booster pump done. Ted said the city will not be able to apply this October. Dave said we can move forward and update the Facility Planning Study and then we should be able to get a 50% match grant. The Mayor and Council determined to move the booster station to the tank site.

Adjourned: 4:20 p.m.

APPROVE:



ATTEST:

