

CITY COUNCIL EMERGENCY MEETING MINUTES

August 26, 2013

Mayor Joe LaCascia called the meeting to order at 6:00 p.m.

ROLL CALL – Sheandolen Dunn

Present: Mayor Joe LaCascia, Vice Mayor Mike Blethen, Councilor Trudy Block, City Manager Patricia Jackson

Absent: Councilor Keith Prestage, Councilor Don Kimsey, City Attorney Thomas Cloud

ORDER OF BUSINESS

1. **Matt Williams Water Treatment Plant – Hydrotank**

Mayor Joe LaCascia opened discussion regarding the Matt Williams Water Treatment Plant – Hydrotank which developed a leak before the scheduled maintenance.

Jay Ameno, GAI Consultants provided an update on the tank which is the largest tank in Polk City, has a back-up generator, holds 20,000 gallons and is capable of providing water to the entire city. The options are to either repair this 26-year old tank that no welding company/individual is willing to certify; or purchase a new one. The lowest bid was received from Utility Technicians, Inc. for \$67,810. Mr. Ameno's professional recommendation is to purchase a new tank versus repairing the old tank.

Motion by Councilor Block to purchase new WTP Hydropneumatic Tank from Utility Technicians Inc. in the amount of \$67,810; motion was seconded by Vice Mayor Mike Blethen.

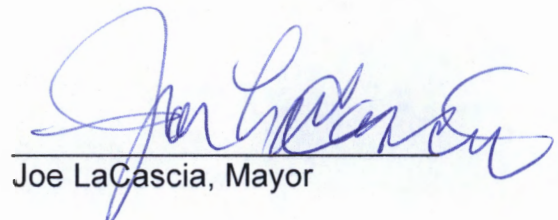
Vote: Mayor LaCascia-aye, Vice Mayor Blethen-aye, Councilor Block-aye

Motion carried unanimously.

ADJOURNMENT – 6:10 pm



Patricia Jackson, City Manager



Joe LaCascia, Mayor