

# TROY CITY COUNCIL

March 13, 2019

## REGULAR MEETING MINUTES

### **CITY COUNCIL MEETING: 5:00 p.m.**

**PRESENT:** Mayor Ken Whitney, Jr.: Councilmen: Steve Corr, Paul Groseclose, Mike Yenney; Bill Abbott; Employees Present: Clerk/Treasurer: Rhonda Case; Attorney: Susan Wilson; Maintenance Danny Haskell

**GUESTS:** Ryan Rehder, Mike Woodworth

**MEETING CALLED TO ORDER:** Mayor, Ken Whitney, Jr. called the meeting to order at 5:00 P.M.

**MINUTES:** Steve Corr moved and Mike Yenney seconded to approve the minutes from the meetings on and February 27, 2019. Motion passed.

**ACCOUNTS PAYABLE:** A motion was made by Mike Yenney and it was seconded by Bill Abbott that the city pays the bills presented for March 2019. Motion passed.

**MAINTENANCE REPORT:** Danny reported that the city needed to replace the booster pump for Carl Root he also ordered a backup pump to have on hand.

**FOREST MANAGEMENT REPORT:** No report

**POLICE REPORT:** No report

### **AGENDA:**

- **Latah Soil and Water Conservation District**—not present due to weather. Requested to be on the next agenda.
- **Wastewater Treatment Facility**— Ryan Rehder reported that he will continue to work on the Facility Plan but hold off on finalizing it until 2020. He is waiting to get the new discharge permit in place before completing the plans. He is also working with a student from the University of Idaho to assist with the monitoring of the flows and discharge. No action was taken.
- **Water System Design**—Mike Woodworth presented a project report for the Water System Improvements. The city is waiting for the finalization of the application for funding with the USDA. Mike submitted a written report of the project (attached). Everything should be finalized by late April so construction can take place over this summer. No action was taken.

**Additional Business:** None

### **MAYOR WHITNEY'S REPORTS/CORRESPONDENCE:**

#### **COUNCIL REPORTS:**

**BILL ABBOTT:** no report

**STEVE CORR:** no report

**PAUL GROSECLOSE:** no report

**MIKE YENNEY:** no report.

**TREASURER/CLERK REPORT:** County Commissioner's Meeting in Troy on Wednesday, May 1, 2019. They are hoping that the city council and mayor can attend.

**ADJOURNMENT MOTION:** A motion was made by Steve Corr adjourn 5:46 P.M. A second was made by Mike Yenney. Motion passed.

**Adjourned at 5:46 P.M.**

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Ken Whitney, Mayor

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Rhonda Case, City Clerk/Treasurer

# Project Progress Report February 2019

## *City of Troy* *Water Improvement Project* *Project Number 170.0040*

**Project Update and Summary:**

Mountain Waterworks is finalizing the design for the three water projects selected by the City:

- 1) Water Transmission Main
- 2) Water Storage Tank
- 3) Hammond Addition Booster Station

The project design budget is \$221,000. Project contract does NOT include design documents for water storage reservoir. Mountain Waterworks is proceeding with design for the reservoir since budget remains and does not anticipate change order at this time. Total fees include electrical, survey, structural and geotechnical subconsultants.

**Schedule:**

	TRANSMISSION MAIN PROJECT SCHEDULE									
	Jan-19	Feb-18	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19
<b>FINAL DESIGN</b>										
Bid Document Preparation										
DEQ Approval										
<b>BIDDING &amp; NEGOTIATION</b>										
Bidding										
Contracts/ NTP										
<b>CONSTRUCTION</b>										
Construction/ Inspection										

**Project Needs/Considerations:**

- 1) Negotiation for easements – Review Plans
  - a. Mountain Waterworks has approached and submitted alignment to UI for easement consideration.
  - b. Easement with Carl Root to be negotiated.
- 2) Fish and Game Dam Expansion - Discussion
- 3) USDA Loan finalization - Discussion
- 4) Phase 2 of project
  - a. To be bid following receipt of bids for transmission main to ensure adequate funds.