

TROY CITY COUNCIL

March 27, 2019

REGULAR MEETING MINUTES

CITY COUNCIL MEETING: 5:00 p.m.

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

GUESTS: Logan Barron, Tyson Christensen, Chandler Blazzard, Deborah Blazzard, Josh Hightree, Erin Brooks, Phil Stradley

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

MINUTES: Bill Abbott moved and Steve Corr seconded to approve the minutes from the meetings on and March 13, 2019. Motion passed.

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

MAINTENANCE REPORT: Danny reported that they cleaned the slow sand filter plant on Tuesday, March 26. There was a significant water leak on 2nd Street that the city maintenance department repaired this week.

FOREST MANAGEMENT REPORT: No report

POLICE REPORT: No report

AGENDA:

- **Latah Soil and Water Conservation District**—it was moved by Bill Abbott and seconded by Paul Groseclose to allow LSWCD to put a sign at the site of the location of the Dutch Flat Dam. Motion passed.
- **KME Specialties, LLC.**—Phil Stradley explained his billing system and requested payment on the invoice from October. It was moved by Steve Corr and seconded by Bill Abbott to pay the invoice from October 2018. Motion passed. Mr. Stradley also requested to be connected to the city sewer system. Danny has contacted the state and the city will be receiving a letter confirming approval of utilizing the sewer line that is in place but not active. It was moved by Steve Corr and seconded by Bill Abbott to allowed KME, Specialties, LLC to connect to the city sewer system after the city receives a letter of confirmation from the State of Idaho. Motion passed.
- **Wastewater Treatment Facility**—Josh Hightower is a PhD student at the University of Idaho. He is planning to use the City of Troy data as a case study for his dissertation. He would like to install flow monitoring devices/sensors to collect data on the flows and discharge near the wastewater treatment facility. The devices/sensors cost approximately \$11,003. It was moved by Bill Abbott and seconded by Paul Groseclose to approve the purchase of the equipment after the plan has been reviewed by our city engineers. Motion passed.
- **Notice of Non-Compliance Letter**—it was moved by Steve Corr and seconded by Bill Abbott to authorize the county to issue letters of non-compliance to property owners on behalf of the City of Troy. Motion passed.
- **Report on RV Park Improvements**—the city clerk reported that picnic tables and an information board have been ordered. The bid packets for the concrete work are ready. Bids are being accepted and will be published in the Daily News March 28 and April 4. Bid openings on April 11, 2019.

Additional Business: None

MAYOR WHITNEY'S REPORTS/CORRESPONDENCE: mayor reported that there is a conference on Climate Change that council members are invited to attend. The conference is April 19-20 in Moscow.

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 5:44 P.M. A second was made by Paul Groseclose. Motion passed.

Adjourned at 5:44 P.M.

Ken Whitney, Mayor

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
FINAL DESIGN										
Bid Document Preparation										
DEQ Approval										
BIDDING & NEGOTIATION										
Bidding										
Contracts/ NTP										
CONSTRUCTION										
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.