CITY OF PAWNEE ROCK SPECIAL MEETING

Meeting on July 30, 2015 at 6:00 pm conducted at the City building.

Meeting began at 6:00pm.

Roll call: Linda McCowan- Mayor; Absent
Deb Bader- President of Council; Present
Conducted meeting retaining council member privileges
Vickie Alsup – Present
Chris Mead – Present
Phyllis Agee – Present
Dorian Frances- Absent

Discussion conducted regarding replacement of parts provided by Great Bend/Mike Bader for repairs to the water well house facility on Saturday, 25, and 2015. He provided various Stainless Steel fittings, gauges, and booster pump for our use. Johnson Electric provided invoice for booster pump replacement; ($722.48) Blue book Stainless steel fittings and Y strainer cost; Banjo valve and fitting for (4) Stainless steel ¾" hose barbs cost. Total cost of booster pump and fitting are $1047.81 plus S&H. See attached itemized invoices. Action was taken.

- Motion#1: Chris Mead made a motion to reimburse back to Great Bend/Mike Bader all parts used plus all S&H. Phyllis Agee Seconded. Vote 4-0 Carried.

After discussion and input from Shane Bowman/maint., regarding the #3 water well status and condition of our pump; Clark Well Service pulled and diagnosis the pump which needed replaced immediately because it fell into two pieces upon removal. Action was taken.

- Motion#2: Chris Mead made a motion on authorizing the replacement of the pump and associated costs for #3 well. Vickie Alsup Seconded. Vote 4-0 Carried.

After discussion and input from Shane Bowman/maint., regarding the Backup Well #2. Diagnosis by Clark Well Service was conducted because it was not pumping properly into our distribution system when our #3 well was down. Action was taken.

- Motion#3: Chris Mead made a motion in authorizing the backup well diagnosis and repair costs by Clark Well Service. Seconded by Phyllis Agee. Vote 4-0 Carried.

After discussion and input from Shane Bowman/maint. , the Variable Frequency Drive failed to communicate to the controller after #3 well was placed back on line. Possible the keyboard failed when the water leak occurred at the well house. Clark Well Service currently diagnosing this problem. Action was taken.

- Motion#4: Chris Mead made a motion to authorize any repairs or replacement costs to the VFD by Clark Well Service. Seconded by Phyllis Agee. Vote 4-0. Carried
  Discussion regarding taking costs from the Capital Improvement Fund.
- Motion#5: Phyllis Agee made a motion to adjourn the meeting. Seconded by Vickie Alsup. Vote 4-0. Carried Meeting closed at 6:20pm

Approved by Mayor, Linda McCowan Debora Bader Pres. of Council
Approved on 8-3-2015 City Clerk Cathy Grove