City of Kamiah

City Council

Meeting Minutes

February 23rd, 2022, at 6:00 PM

Betty Heater, Mayor

Council Members: Genese Simler, James Kelly, Scott Moffett, Kaylee Hunt

Guests: See attached sign in sheet

Mayor Heater called the meeting to order at 6:00 PM

Prayer

Pledge of Allegiance

**Motion to Approve Agenda** was made by Council President Genese Simler and seconded by Council Member James Kelly. Roll Call Vote: Genese Simler aye, James Kelly aye, Scott Moffett aye, Kaylee Hunt aye.

**Motion to Approve Consent Agenda** was made by Council Member Kaylee Hunt and seconded by Council Scott Moffett. Roll Call Vote: Genese Simler aye, James Kelly aye, Scott Moffett aye, Kaylee Hunt aye.

**Discuss Bryan Drive Booster Station Re-Bid Update:** Betty Heater- The last day to apply to be pre-qualified for the Bryan Drive Booster Station Contract is February 24,2022. There is one bid in and 3 more are expected to be in by the end of business on the 24th. The pre-qualification process takes about a month and our engineers have stated that the project is still on track.

**Pool Update:** Betty Heater- During the pool meeting held on Tuesday February 22, it was decided to purchase the sand filter and the pump. This will take up the remainder of the pool fund. A new chlorination system is still needed but we are a bit short of funds, with some fundraising the pool is still on track and scheduled to open on June 1, 2022.

**Monthly Maintenance Report**: Mike Stanton- Streets have been working on patching holes and working on alleys as the weather permits. Generator at the Water Treatment Plant was serviced and needed a new starter. Now it is running regularly as designed. Blowers at the Wastewater Plant may need new bearings. In the past we have had them rebuilt but have found that it is cheaper to replace with a new one. This will be addressed at our next meeting in March. The overall operation of the Wastewater Plant is finally back to normal with high 99% removal of our Bod & Tss since being hit with the chemical dumps into our system. Mike will schedule a smoke test on the wastewater collection system along with doing a manhole assessment to find out where the infiltration water is coming from.

Meeting Adjourned at 6:06 PM

Next Meeting: March 9th, 2022

“All agendas are posted in accordance with Idaho Code Title 74.”

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Betty Heater, Mayor Brenda Taylor, City Clerk