

The Sanitation, Recycling, and Water Committee of the City Council for the City of Junction City met on Monday, August 3rd, 2015, at 6:30 p.m. in the Council Chambers of City Hall, 680 Greenwood Street, Junction City, Oregon.

PRESENT WERE: Councilors Randy Nelson and Jim Leach; and Public Works Director Gary Kaping.

ABSENT WERE: Councilor Steve Hitchcock.

I. CALL TO ORDER

Councilor Jim Leach called the meeting to order at 6:30 p.m.

II. CHANGES TO THE AGENDA

There were no changes to the agenda.

III. APPROVAL OF MINUTES – July 6, 2015

The consensus of the Committee was to approve the minutes.

IV. 11th AND ELM WELLS

Director Kaping informed the Committee that the City has not drilled a new well, or put a new well into production, in over a decade. Before the Committee tonight are funding options for the installation of a well at 11th and Elm. The Committee has seen the information before, but the bid has been updated to include a new electrical service that will be needed to power the well. The total cost of the well is \$234,321.00. Discussion then followed on the available funding options.

Director Kaping stated that the project could be funded out of the Water System Improvement and System Development Funds which have a combined total of \$357,000. The second option would be to go from the Community Development Revolving Loan Fund which has \$552,000 available to loan. It is the City's recommendation to move forward with the well at the total estimated cost. Discussion followed.

ACTION: The consensus of the Committee was to forward the funding options for the 11th and Elm well to the next Council work session.

V. FUTURE WELLS

Director Kaping stated that 'future wells' is a project to drill test wells. The cost would be \$6,200 per site and he is proposing four sites. There is also an option to install the casing for two of the sites. Discussion followed.

The cost to drill the four test wells and install two casings would be \$124,680.00. The four test wells without the casing would be \$24,680. Discussion followed.

ACTION: The consensus of the Committee was to forward the future wells to the Council with the recommendation to only approve the four tests wells.

VI. AGENDA FORECASTER REVIEW

Director Kaping added the Future Wells to the current business, as well as to the current projects list.

VII. OTHER BUSINESS

There was no other business.

VIII. ADJOURNMENT

As there was no further business, the meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Tiffany Shafer
Public Works Technician