

The Sanitation, Recycling, and Water Committee of the City Council for the City of Junction City met on Monday, September 14th, 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 Steven 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 – August 3, 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 been working on the 11th and Elm project for some time now. The City has received bids back for the work and is recommending accepting the lowest bid.

Councilor Jim Leach would like to see the Company's name on all of the bid sheets.

Director Kaping responded that he will talk to the Engineer about adding the Company name to the bids. Discussion followed.

ACTION: The consensus of the Committee was to forward the bids to the Council with the recommendation to award the job to the lowest bidder.

V. OREGON PUBLIC WORKS COOPERATIVE ASSISTANCE AGREEMENT

Director Kaping notified the Committee that before them tonight is the Oregon Public Works Cooperative Assistance Agreement. The City has entered into this agreement for the past several years. The agreement states that if an emergency arises we can borrow equipment at a fair price from another member of the agreement. Discussion followed.

ACTION: The consensus of the Committee was to forward the agreement to the Council with the recommendation to sign.

VI. AGENDA FORECASTER REVIEW

Director Kaping will add the Rate Study to the Agenda Forecaster in future business.

VII. OTHER BUSINESS

Councilor Leach asked how the Test Wells Project was going.

Director Kaping informed the Committee that the Company that came down was not able to go down past 50 feet without hitting something hard. Director Kaping has asked Steve Bruce to find another Drilling Company that has more heavy duty equipment that can make it deeper. Discussion followed.

Director Kaping then brought up the topic of daily drivers to the Committee. The Lane County Auction is occurring this month and there is a 2005 Suburban and a 2006 Chevy Colorado for sale that the City is interested in. Director Kaping then stated that if the Committee was fine with the purchase he will move forward with it, but he will walk away if they are not. Discussion followed.

ACTION: The consensus of the Committee was to approve the purchase.

VIII. ADJOURNMENT

As there was no further business, the meeting was adjourned at 6:51 p.m.

Respectfully submitted,

Tiffany Shafer
Public Works Technician