

MEETING OF JUNE 24, 2019

The meeting was called to order by Mayor Webb. Council Members Bezdicek, Hinds, Smith, and Watson were in attendance. Also attending was Chris Canaday.

The minutes of the June 10, 2019 Meeting were read and approved as read.

The payables were presented to the Council for their review and discussion. The payables were moved by Watson and seconded by Hinds. Motion carried by vote of the Council.

CI #13122-13129	\$5,554.82
P/R #13118-13121	11,049.54

Discussion was held on the quote from Poe Asphalt to repair and place new asphalt on Heglal Lane and Fairway Lane. This job, because of the dollar amount, will need to be put out to bid. Other options are to chip seal the surfaces.

The Clerk presented the consultant agreement with Anderson Perry & Assoc. to start the Facilities Plan which needs to be done per the Dept. of Ecology to decide if a new sewer plant is needed and what kind. It was moved by Watson and seconded by Hinds.


The Council decided to let Apollo Solutions do a free assessment of our Wastewater Treatment Plant, which will include replacing water meters, etc.

Discussion was held on the quote received from Champion Electric to upgrade lighting in the Denton Building to LED. The quote was approx. \$2550.00 plus tax which also includes a rebate from Avista for approx. \$650.00. It was moved by Bezdicek and seconded by Smith.

It was reported that Chris and Greg's applications to take their wastewater operator exams was approved. The next step is to schedule a time to take their exams.

Council Member Hinds requested that a good snake needs to be purchased for the public works department. It was moved by Watson and seconded by Bezdicek.


CLERK – TREASURER


MAYOR