

REPORTS – Manager Brown addressed the old hospital remediation and that it should start in the next week. There were 4 bids on the demolition, negotiations would start soon on some issues and he hoped to bring the bid award to the next council meeting. Also for the next council meeting he hoped to bring the conceptual bid for the design for City Hall and the Library.

UNFINISHED BUSINESS – APPOINTMENT TO THE P&Z BOARD. Mayor Marshall appointed Alice Jones to the P&Z Board. He also asked that future applications have a box an applicant could check that would allow the Mayor to review earlier applications for subsequent appointments.

NEW BUSINESS – APPOINTMENT TO THE CEMETERY BOARD. Mayor Marshall appointed Mr. E. J. Horton to the Cemetery Board, and commented upon Mr. Horton’s qualifications.

DESTRUCTION OF RECORDS – 3 boxes of daily billing receipts. After a short discussion answering some questions from Councilor Nupp, Councilor Ward moved to approve the destruction, seconded by Councilor Nupp, a vote was held which was unanimous, the vote passed.

BID 06/07-4 GABBY HAYES WELL PUMP – Utilities Director Robert Esqueda said that the existing well casing was offset limiting the well pump’s depth to about 422 feet, the offset was at 440 feet, and the static level was at 400 feet. This caused pump cavitation by water levels having dropped some 20 feet in the last 4 years. Answering questions on what exactly was being replaced, and alternative approaches, Manager Brown added that water pumping utility costs were of the order of \$700,000 to \$800,000 a year, and that replacing motors would bring efficiencies as well as correct existing problems. There was a discussion on the reasons behind drilling a new well as well as its distance from the existing well. Councilor May moved to accept the bid, seconded by Councilor Clauss, a vote was held, Councilors Ward, Clauss and May were in favor, Councilor Nupp against, the motion passed and the bid was awarded.

ADJOURNMENT – A motion was made to adjourn the meeting, seconded, and voted upon almost simultaneously. The vote was unanimous, and the motion passed. The regular meeting adjourned at 7:46 p.m.

James R. Marshall, Mayor

Attest:

Simon Wheaton-Smith, Town Clerk