

**BOARD OF WORKS**  
**WEDNESDAY, NOVEMBER 7, 2018**  
**4:00 PM**

Mayor Ryan Daniel – Present  
Clerk Treasurer Rosie Coyle – Present  
Attorney Marcia McNagny – Present  
Walter Crowder – Present  
Daniel Weigold – Present

The Columbia City Board of Works met in special session with all members present, Mayor Daniel presiding.

**AGREEMENT: SDI – SHORT TERM AGREEMENT** Attorney McNagny gave an overview of the short term agreement. She explained for a period of time we would not everything up and running with the new force main and lift station. She shared the terms of the agreement were identifying the need for hauling during that time and any other uses that would be needing the current line for SDI purposes.

Mayor Daniel shared he and Attorney McNagny have been working hard to make sure there was a good, balanced and effective agreement between the two parties. He advised there were some pieces they were not anticipating with the SRF loan but were able to find amicable positions on both of the agreements with SDI.

Motion was made by Mayor Daniel to approve the short term wastewater services agreement as presented, Dan Weigold seconded the motion, all voted aye.

**AGREEMENT: SDI – SERVICE & SUPPLY AGREEMENT** Mayor Daniel shared this was the long term agreement that affectively binds SDI and the City together for a 20 year period. He touched on important points in the agreement. Attorney McNagny advised they have tried to make sure the City was protected and while some concessions were made they have done the best they could to make sure the City was totally protected.

Motion was made by Mayor Daniel to approve the wastewater service & supply agreement as presented, Walt Crowder seconded the motion, all voted aye.

**CSX RAILROAD AGREEMENT** Mayor Daniel advised this came before the Board of Works a month or so ago and was the opinion to table this agreement until the SDI agreements were signed.

Motion was made by Dan Weigold to approve the facility encroachment agreement, Mayor Daniel seconded the motion, all voted aye.

Rosie Coyle noted one of the things Paul Elling requested be done was approval to pay the permit fees for the second round. She advised it would be a total of \$2900.00.

Motion was made by Mayor Daniel to approve the Clerk Treasurer to pay the permitting fees, Walt Crowder seconded the motion, all voted aye.

**PUMP & HAUL AGREEMENT - MERRILL BROTHERS** Mike Cook reported this was for the pump & haul for SDI. He advised he talked with SDI and requested they put in an email that their flows would not increase above 350,000.00 before March 1 but, if it was going to be sooner, they would let us know a week in advance. He shared there was no reason to spend the money on equipment and space at SDI until he had a better idea when the new mill was going to be up and running.

After some discussion, it was decided to table the issue until the next meeting.

**DISPOSAL OF PROPERTY TO SDI** Attorney McNagny pointed out in the agreement it referenced the disposal of .54 acres of land and noted this was already approved by Board of Works. She advised she received documentation from the title company yesterday and had all of the documents for the Mayor to sign.

Motion was made by Dan Weigold to approve the disposal of property as presented by legal counsel, Walt Crowder seconded the motion, all voted aye.

**EQ BASIN BREAKER REPAIR** Mike Cook reported he received a quote back from LA Electric in the amount of \$24,850.00 for the complete breaker replacement. He explained the breaker had a faulty trip mechanism in it and they have it bypassed right now. He asked for approval to move forward with the repair. Board of Works members were in agreement to move forward with the repair.

Having no further business to discuss the meeting was adjourned.

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Mayor Ryan Daniel

Attest:

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Clerk Treasurer Rosie Coyle