

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, NOVEMBER 7, 2008  
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 8:05 A.M.

Roll Call showed the following members present: Mayor Liechty, Council Members Kourajian, Nygaard, Parisien and Schulz, City Engineer Schwartzkopf and City Administrator Fuchs. Absent: City Attorney Dalsted.

City Engineer Schwartzkopf provided the City Council with the explanation and concerns relative to expected conditions of the cast iron fittings on the wastewater force main between Cavendish Farms and the City Wastewater Treatment Plant. As a result of an emergency repair in late July of one of the fittings on the force main and following an opportunity to examine the corrosion which caused the fitting to fail prematurely, it has created concern that similar fittings on the main be due to fail in the immediate future.

A plan to replace the fittings during a two day shutdown of Cavendish Farms production during the Thanksgiving Day holidays has resulted in locating Quam Construction who has submitted a proposal to make the emergency repairs during that time period, provided they have a three day period to complete repairs and assistance from City resources.

Mark Currie, Director of Operations at Cavendish, indicated that the Cavendish Plant would be able to accommodate one additional day of shutdown during Thanksgiving in order to accommodate the repairs and would prefer this plan rather than risk unknown down-time at some later date due to failure of one or more of the fittings. He indicated that emergency shut down time results in costs to the plant of approximately \$7,000.00 per hour.

Council Member Nygaard moved a Resolution to declare the repair of the fittings on the force main between Cavendish Farms and the City Wastewater Treatment Plant an emergency, and to accept the proposal from Quam Construction to make the necessary repairs, subject to the proposal submitted by the company, at a cost of \$116,800.00, and for the City to provide assistance as necessary. Seconded by Council Member Kourajian. Roll Call No. 1 showed: 5 ayes, 0 nays. Carried.

Council Member Schulz moved to adjourn. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor