

DRAFT City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Saturday, October 14th, 2017 at Edna Bay School. Mayor Richter called the meeting to order at 6:05 PM.

2 — Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Tyler Poelstra	- Clerk / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Sandy Henson	- City Council	(Present)
Doris Greif	- City Council	(Absent)
Lee Greif	- City Council	(Absent)

2.1 — Public Participants:

Sharon Wargi Joe Wargi Bob Fish Mike Williams

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Councilor (Mr.) Poelstra.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Mayor Richter moved that we approve the consent agenda.

- *Seconded by Councilor Williams*
- **Approved by unanimous vote of the council**

3.1 — Business:

Special Business:

- a: *Equipment Change / Addition for Edna Bay BFF, Discussion and Decision.*

4 — Special Business

Item A – Equipment Change / Addition for Edna Bay BFF...:

Mayor Richter summarized the previously discussed need for the bulk fuel facility to have a high-flow dispenser for the #2 fuel. She reported that the existing fuel pumps can only deliver up to 22gpm, and high flow is necessary for pumping into barrels and trucks in a time efficient fashion. This addition is essential for the facility. It will be too cost prohibitive to add this at a later date once the contractors are no longer mobilized and involved. This item has been revised due to the cost projections coming in at a higher figure than was previously approved.

Schmolck Mechanical has quoted ~\$29K to add the high flow pump system, including all equipment, welding, freight, etc. Schmolck is requiring that an engineer produce a design for them to work off of and use as a basis for checking off their work. CRW is willing to perform the necessary engineering services for around ~\$6K for a complete mechanical / electrical system design. The two entities will share drawings and information to reduce that fee as much as possible. CRW estimates design work to be completed in 2-3 weeks time.

The on-site electrician with First City Electric feels that the changes to the electrical system will be simple to make, with the main change being exchanging the existing pump on tank 2 with a 1.5HP model to allow for up to 50gpm. It was noted that the new pump will also decrease the time necessary to transfer between tank 2, and tank 3B. DOT can proof the system with a proofer that can be carried out as long as the flow is at or below 50gpm. Pedro Marine will assist in setting the meters to meet DOT requirements.

~\$57K is remaining in the fuel budget before a Budget Amendment will be necessary.

Consensus of the public attendants was taken in favor accepting costs related to the high flow components. No objections were noted.

Motion:

Councilor (Mr.) Poelstra moved to approve purchase and installation of high volume fuel dispensing equipment for the Edna Bay Bulk Fuel Facility, and all associated costs.

- *Seconded by Councilor Williams*
- **Approved by unanimous vote of the council**

5 – Persons to be Heard:

None.

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor Henson.

Meeting adjourned at 6:30 PM.