

CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

MINUTES

Special City Council Meeting
and Water/Wasterwater Update
GENESEE CITY HALL

July 25, 2023
6:00 PM
140 E WALNUT STREET

CALL TO ORDER - The Genesee City Council met July 25, 2023. Mayor, John Hermann called the meeting to order at 6:00pm.

ROLL CALL: Present at the Special Council meeting were Council members: Nyla Roach, Cody Bailey, Jesse Aherin, Public Works Dustin Brinkly and Clerk Debi Zenner.

VISITORS: Ryan Rehder and Ed Stowe from Mountain Waterworks

UNFINISHED BUSINESS:

Tentative Budget: After reviewing and discussing the FY24 budget, motion was made by Jesse, seconded by Nyla, to approve the tentative budget as presented at the last meeting. **ROLL CALL VOTE: Aherin, Bailey, Roach, AYES, motion carries.**

Water/Wastewater Update:

MOUNTAIN WATERWORKS: Ryan Rehder and Ed Stowe


Wastewater Update: Western Construction submitted a letter of objection with questions. The City's attorney is working on it and it will be addressed in writing per Idaho code. Western Construction wanted clarification about the language in the bid. Ryan explained this is common language in most bids. The bid opening was moved to August 2nd. We need to see if there needs to be some adjustments to the bid. There are 6 bidders who seem to be interested in this project. After bids are opened, Ryan said there should be a recommendation within a week. Mayor Hermann said we will probably have a special council meeting to award the bid.

Water Update: Ryan explained the handouts he brought. Discussion about drilling the redundancy well. Well #3 was discussed for use with the fertilizer plants, cemetery, parks and ballfields to take the load off our new well. In order to try and save money, increasing production of well #5 was discussed, as well as consequences of not drilling another well. The well house for well #8, was built to expand if the City decided to drill the additional well in or around that same area. Different well sites around town, where the City already owns the property, were

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discussed. The city park area, near well #3 seems to be a really good possibility. Well design and well house construction to keep costs low are a priority. Council will need to make a decision fairly soon to prioritize how we want to proceed with the next Well. Ryan said, based on tonight's discussion, Mountain Waterworks will put together the concept drawings and could get the bid out soon. They will be in touch with this information.

ADJOURNMENT: Motion made by Cody, seconded by Nyla, to adjourn at 7:30pm; **VOICE VOTE; Ayes, Motion carries.**



John Hermann, Mayor



Debi Zenner, City Clerk