

CITY OF GRAND VIEW
City Council
Special Meeting Minutes
Monday July 17, 2017 11:30am
Meeting Location: City Hall, 425 Boise Ave, Grand View, Idaho

City Council (CC) members present: Mayor Edwin Collett, CC President Bill Mead, Melvin Freckleton, Jon Pennington, John Morrison

City staff present: Jodi Jewett, Jim Burnett, Ellis Nanney

Public/guests in attendance:

1. 11:35AM - Mayor Collett called the meeting to order and led the pledge of allegiance and John Morrison led the prayer.
 - A. Roll Call for Attendance. Quorum met.
Bill Mead was in attendance at 12:05pm.
 - B. John Morrison motioned to accept the agenda as presented. Jon Pennington 2nd. Roll call vote. Unanimous approval.

	1.A. Y/N	1.B. Y/N
Mayor Collett	NA	NA
Bill Mead	N	-
Melvin Freckleton	Y	Y
Jon Pennington	Y	Y
John Morrison	Y	Y

2. Employee Discussion
 - A. PERSI

- i. Jodi and Ellis are in favor of the PERSI program.
 - ii. Mel Freckleton wants a break down comparison between the 3% of what the city gives now for a retirement and what the cost of PERSI will be.
 - iii. Jodi 90 days is up and should be receiving the retirement 3% increase.

John Morrison motioned to give Jodi Jewett the 3% increase in pay for retirement contribution. Jon Pennington 2nd the motion. Unanimous approval.

John Morrison motioned to table the PERSI discussion until the next meeting when the breakdown of costs between the PERSI and 3% is provided. Jon Pennington second the motion. Roll call vote. Unanimous approval.

3. Civil Dynamics – Amy woodruff and Kirby Cook

- A. Contracted with Grand View a year ago to fix overflow and reline lagoons; however, discovered other issues when started the process so went back to the table to do a Facility Plan.
 - B. Must have a facility plan that is required from DEQ
 - C. We have received a 50/50 grant for the facility plan which cost roughly \$60,000
 - D. We are being classified as an evaporation system; however, it is not working properly. To be considered an evaporation plant we need 3x the space in lagoons that we have.
 - i. Currently running 15 million a year in inflow
 - ii. Current system, 1 lagoon, holds 1.4 million a year
 - iii. Three lagoons hold 4.6 million gallons
 - iv. We are averaging 90/gallons per day per person.
 1. Neighboring small communities average 50-65 gallons per person per

- day.
- v. The sand filter is believed to be one cause of the excess in water usage.
 - 1. Although, it was stated by councilman that backflow water goes into the canal.
- vi. There is a suspicion that inflow has some filtration from groundwater being filtered into the system.
- vii. Amy said a camera of the system would be helpful.
- E. We are not in compliance with our system at a state or federal level.
- F. Options:
 - i. Do nothing and be forced to do something by federal and state.
 - ii. Apply for discharge into the snake river
 - 1. All three ponds used, treated, and discharged.
 - iii. Update to have evaporation ponds
 - 1. We will need more property.
 - iv. Irrigation from lagoons
 - 1. Reuse waste water for irrigation in local area
 - 2. Must be alfalfa or animal fed crop
- G. Steps to get us in compliance.
 - i. Get system where we should be operating at the 50-65 gallons per day per person
 - ii. Get a contract with an engineering to start the facility plan
 - iii. Decide on one of the options above for the long-term plan, which will be calculated and laid out in the facility plan.
- H. Cost:
 - i. We will need to borrow and get grants
 - ii. The facility plan will help with the process and accuracy.
 - iii. We have been awarded \$32,000 for the facility plan; Idaho Rural Water has more grant money available.
- I. Contract:
 - i. We had a contract with Civil Engineer to do the pond work.

Questions:

John Morrison asked if it would be possible to get the permit to discharge back into the river?

Jim Burnett responded with no.

Amy would like to ask EPA would it would take. Marsing and Homedale discharge into the river and she does not think it would be difficult to get us back to that process. The facility would need update technology. The process should be classified as a renew license permit not a new license.

4. 1:55PM – Mayor Collett motioned the council adjourn. Councilman Jon Pennington motioned to adjourn Councilman Mel Frecklton 2nd the motion. Voice vote. Unanimous approval.

Attested:

Edwin Collett, Mayor

Jodi Jewett, City Clerk