

**SUSANVILLE CITY COUNCIL
SPECIAL MEETING MINUTES
AUGUST 30, 2011 – 10:00 A.M.**

Meeting was called to order at 10:00 a.m. by Mayor Callegari.

Roll call of Councilmembers present: Joseph Franco, Rod De Boer, Douglas Sayers and Mayor Lino P. Callegari. Absent and excused: Cheryl L. McDonald.

Staff present: Robert Porfiri, City Administrator/Finance Director; Peter M. Talia, City Attorney; Debra M. Magginetti, CMC/City Clerk; and Craig Platt, Public Works Director.

1 APPROVAL OF AGENDA: Motion by Mayor pro tem Sayers, second by Councilmember Franco to approve the agenda as posted; motion carried. Absent: McDonald.

2 PUBLIC COMMENT: There was no public comment.

3 SCHEDULED MATTERS:

3A Harris Drive Booster Station: Booster Pump upgrade: Mr. Platt reported that one of the Harris Drive booster pumps failed over a year ago and staff was advised that the pumps were obsolete but could be rebuilt by a Worthington pump dealer. The pump was rebuilt and installed; it ran just over a year prior to failing again. Water Division staff had also ordered parts to repair the old pump for use as a backup and installed it when the rebuilt pump failed about a month ago. Approximately two weeks ago, the drive motor also failed on one of the pumps. This station is critical to serving water to the residents in the Harris Drive, Prattville Road, Pine Street, View Drive and Cook Street area. The cost to have the first pump rebuilt was over \$6,500, plus \$600 in staff time. The cost to replace the 25 hp drive motor was about \$1,500 for a total of \$8,600 per pump.

He is requesting authority to replace the two outdated pumps with two new pumps and drive motors complete with a higher pumping curve, making them much more efficient and cost-effective. The cost to purchase the two pumps with 20 hp drive motors will not exceed \$8,280 plus \$2,500 in staff time, and \$500 in fittings to install the new pumps for a total not to exceed \$11,280 from the Capital Improvement fund (7114).

Mr. Porfiri commented that it's an improvement of the system, one which adds value. He believes it is an appropriate use of 7114 monies.

Mayor pro tem Sayers asked what kind of warranty is being offered on the new pumps. Mr. Platt responded that he isn't sure, but that two-three years is standard. Mayor pro tem Sayers asked that Mr. Platt research the question and get back to him.

Further discussion was held as to the efficiency of the filters used at the booster stations.

Mayor pro tem Sayers stated that he's in favor of purchasing new pumps.

Motion by Mayor pro tem Sayers, second by Councilmember De Boer to approve the purchase of two pumps and drive motors to upgrade the water system at the Harris Drive booster Station in an amount not to exceed \$11,280 and to authorize the amendment to the FY 2011/2012 budget; motion carried. Absent: McDonald.

4 **CLOSED SESSION:** At 10:17 a.m., the City Council recessed to Closed Session to discuss the following:

A Review of City Attorney contract

5 **RETURN TO OPEN SESSION:** The Council reconvened in open session at 11:11 a.m.

Mr. Porfiri announced that no action had been taken in Closed Session.

6 **ADJOURNMENT:** There being no further business, Mayor Callegari adjourned the meeting at 11:12 p.m.

Lino P. Callegari, Mayor

Respectfully submitted by

Debra M. Magginetti, CMC/City Clerk

Approved on September 21, 2011.