

REGULAR COUNCIL MEETING
JANUARY 22, 2019
6:00

NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

Mayor KayDee Gilkey called the January 22, 2019 regular council meeting to order at 6:00 pm.

Mayor and Town Council members present: KayDee Gilkey, Melissa Lunsford, Jamie Paden, Valerie Rogers, George Davidson and Emily Thomas.

Others present: Brandon Smith and Josh Alderman from HD Fowler, Devin Billington and Cheryl Loeffler.

Approval of the Minutes

ACTION

Jamie Paden moved to approve the minutes as read from the regular council meeting of January 8, 2019; seconded by George Davidson. The motion carried 4-0 with Melissa abstaining.

Approval of Claims

ACTION

Jamie Paden moved to approve the claims for December 31, 2018 with EFTs #644-645 totaling \$789.91 and checks #19500-19501 totaling \$367.53 and claims for January 22, 2019 with EFT #639-643 and 644 for \$5,258.85 and checks 19499-19510 totaling \$8,851.79 seconded by Valerie Rogers. The motion carried 5-0.

12/31/2018		1/22/2019	
Claims	\$1,100.49	Claims	\$8,153.60
Payroll	56.95	Payroll	5,957.04
Total Paid	\$1,157.44	Total Paid	\$14,110.64

Check register signed by George Davidson, Valerie Rogers and Jamie Paden.

ACTION

Valerie moved to excuse Melissa from the January 8, 2019 council meeting due to illness; seconded by Emily. The motion passed 4-0 with Melissa abstaining.

GUEST

Brandon Smith and Josh Alderman from HD Fowler gave a presentation to the council on the drive-by read water meters that HD Fowler sells. The brand they carry is Master meters, of which the town has several older meters in use. The new remote read meters will fit without having to replace the entire meter. They also carry interpreter registers that fit over other company's meters. Their pricing is very comparable to Consolidated.

OLD BUSINESS

Community Meeting

The community conversation with the representatives from Kaiser Permanent will be on Tuesday, Jan 29th at 6:30 in the community center. Signs will be made to place around town and put on Facebook. Council members should be there about 6:00 to set chairs up. Cheryl will pick up light refreshments.

Dates set for recycling events

Spokane County will be providing three different recycling events this Spring. Here are the scheduled dates. We will also be having another chipping event, but no date has been set.

April 27 E-waste – all types of electrical equipment such as computers.
May 11 Tire Amnesty
June 15 Hazardous Household waste

Community Center needs

The toilets need to have the flush valve assemblies replaced both upstairs and downstairs. A sound system should be available for the people that rent the facility. KayDee will talk to someone about the sound system. Krystal has scrubbed the walls in the women's bathroom and we would like to apply the paint that helps to repels mold. We need to check how the new rain gutters are working.

NEW BUSINESS

Costco membership

The Costco card was used very infrequently last year so the membership will not be renewed.

Local Government Investment Pool (LGIP)

Cheryl provided the council with information regarding LGIP to review. They pay a significantly higher interest rate than banks.

Public works report

Sewer: Waste water samples will be taken in this week, Influent and Effluent.

Sewer main repairs are going to be taking place between Spokane St. and Seward St. due to the main line deteriorating over time.

Streets: The second order of street signs has gone out.

Old Street signs.

"Caution Stay Back 50 FT" signs ordered for the trucks.

Parks: Gravel is being added to Theil Park underneath the toys to insure safety.

Water: Ferguson Waterworks will be out the 29th of January to go over the initial details of a drive by water meter system.

HD Fowler, Consolidated Supply Co.

General:

Devin is gone Jan 30

Waste Water Operator Review I&2 Feb 6-7 Vancouver WA

Waste Water Operator Review IDEQ Feb 27 and 28 Rathdrum

Water 2 and 3 Jan 30 and 31 IRWA Coeur D'Alene

Evergreen Rural Water Conference Feb 12-14 Yakima WA

An Example of a Regular Task: Ph Tests (15 Min.)

Ph tests are taken every day in Fairfield when there is an Effluent flow. This is done to insure the water being put back into the creek is at a neutral state. Not too alkaline and not too acidic. The Ph scale ranges from 0-14 lower ratings are more acid and a higher rating is more base. The goal is to be at 7, a completely neutral state. To test for Ph in Fairfield a grab sample is taken from the effluent flow then tested by a computer in the wastewater building. These tests are then recorded and sent to DOE each month in compliance with our permits. The Ph testing machinery is tested and calibrated every week, when it is being used to insure accuracy for our samples, this takes approximately half an hour assuming it doesn't need recalibration. Calibrating the machinery can vary in time taking up to 1hr.

Compliments/Complaints

Other

SCRAPS

Some concerns have been brought to town hall's attention regarding SCRAPS. Cheryl will invite the director to a council meeting.

Dates to remember

January 29, 2019

January 30, 2019

February 1, 2019

Community Conversation

Devin gone

PCIB meeting

ADJOURN

With no further business, the council meeting adjourned at 7:12 pm.



KayDee Gilkey, Mayor



Cheryl Loeffler, Clerk/Treasurer