

CITY OF DEARY

COUNCIL – SPECIAL MEETING AGENDA

Wednesday, February 19th, 2020

OPEN MEETING: 5:00 PM

ROLL CALL: John Henderson, Jamie Johnston, Chris House,
Christy Sanderson, Eric Sutton, Megan Funke

SCHEDULED AGENDA TOPICS

- 1. ACTION ITEM:** COUNCIL TO CONSIDER APPROVAL FOR MOUNTAIN WATERWORKS AMENDMENT TO OWNER-ENGINEER AGREEMENT. This amendment adds the following to the Engineer’s Additional scope of services. (Amendment amount \$5696)
 - a. Communication System – The designed solution was to modernize the existing leased line communication devices for control of the well pumps. This system is designed around cellular internet and gives the city the ability to monitor the system via computer or mobile device.
 - b. Electrical – per Avista’s service manual requirements, harmonic mitigation was provided for the electrical system to be IEEE 519-2014 compliant. Additional reflective wave filtering on the output of the drive was added for the protection of the submersible motors.
 - c. Electrical – Added natural gas generator with concrete pads, ATS and associated control wiring diagrams.

EXECUTIVE SESSION UNDER IDAHO CODE 74-2016(1)(c)FOR ACQUISITION OF REAL PROPERTY