

1                                   **Rockford Town Council Special Meeting**  
2                                   **June 22, 2016 7:00 pm**  
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4                   NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT.  
5                   WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES  
6                   CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.  
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8           Mayor Carrie Roecks called the meeting to order at 7:06PM. The Pledge of Allegiance  
9           was recited.  
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11           Roll call took place. The following were present: Carrie Roecks, Clint Stevenson, Dave  
12           Thompson, William Benson, Jim Oshanick and Deputy Clerk, Heidi Johnson.  
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14           **Mr. Benson made a motion to excuse Micki Harnois from the meeting since she**  
15           **was attending the annual AWC conference in Everett, WA. Mr. Stevenson**  
16           **seconded the motion. Motion was carried.**  
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18           JUB Engineers, Inc  
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20           Layne Merritt introduced new JUB employees, Trevor Skelton and Sam Mineer.  
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22           **FIRST STREET SIDEWALK PROJECT**

23           Mr. Skelton announced that there were three bidders at the bid opening for the First  
24           Street Sidewalk Project on June 17. Wm Winkler was the lowest bidder at \$202,993.95,  
25           which was 32% less than the engineers estimate.

26           Mr. Oshanick wanted clarification on what and where the project covers and that it was  
27           100% funded. After discussing these details,

28           **Mr. Oshanick made a motion to accept the Wm Winkler bid and to approve the**  
29           **notice of award. Mr. Thompson seconded the motion.**  
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31           It was discussed that project end date be no later than September 16, 2016.  
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33           **MISSILE BASE ROAD**

34           Ms. Roecks reported that Mrs. Harnois had met with Steve Gorchester from the  
35           Transportation Improvement Board (TIB) at the AWC conference. TIB would like to see  
36           Missile Base Road stay open and would send the Mayor an email in regard to some  
37           potential funding from TIB.

38           There was discussion about who would be liable if damage was done to a vehicle if the  
39           road stayed open. Mr. Merritt suggested checking with TIB if the road could be  
40           transferred to County responsibility before July 1<sup>st</sup>.

41           There was discussion about potentially not closing the road until August 1<sup>st</sup> if TIB made  
42           contact with the Town in regard to fixing and funding the project.

43           There was also discussion about upgrading the water lines under Missile Base Road  
44           before any construction would begin.  
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LAGOON PROJECT

Mr. Merritt told council that Riverkeepers is starting to show some concern about the ammonia levels being discharged into creeks. He submitted a chart showing ammonia treatment option at the lagoon. The chart showed six treatment option that Town could choose from and included advantages, disadvantages and cost for each. There was discussion about land application and completely getting out of the creek in the future. Mr. Merritt asked the mayor to sign a letter to the Department of Ecology requesting a re-evaluation of existing ammonia limits after substantial completion of the lagoon construction.

**Mr. Benson made a motion to send the letter to the Department of Ecology. Mr. Thompson seconded the motion. Motion was carried.**

SEWER PROJECT

Mr. Merritt submitted a change order from Wm Winkler showing a change of design and price for the pipes at the lagoon. He mentioned that he made an error on his initial estimate and the contractor ordered the wrong part. The change order showed two different option for the new design.

**Mr. Thompson made a motion to approve the change order that included the 12 inch HDPE and fittings for the Lagoon for about \$3000.00. Mr. Stevenson seconded the motion. Mr. Oshanick opposed. Motion was carried.**

WELL PROJECT

Mr. Merritt told council there will be a survey done on July 1<sup>st</sup> and that he will be working with the Department of Health next week.

There was discussion on where the new well would be located and when the bid opening would be ready.

Ms. Roecks reiterated that this project needs to be a main focus and have a timeline that needs to be strictly followed. Mr. Merritt agreed.

**Mr. Oshanick made a motion to adjourn the special meeting. Mr. Thompson seconded. Motion was carried.**

Meeting was adjourned at 9:17pm

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Heidi Johnson, Deputy Clerk

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Carrie Roecks, Mayor