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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 Carrie Roecks called the meeting to order at 7:30pm with the Pledge of Allegiance. Roll call took place.

Those present were council members William Benson, Clint Stevenson, Robert Tollefson and Dave Thompson. Heidi Johnson, Deputy Clerk, and several residents were also in attendance.

Mr. Thompson made a motion to excuse councilmember, Micki Harnois, from the meeting. Mr. Benson seconded. Motion was carried.

Mr. Thompson made motion to approve the amended agenda. Mr. Stevenson seconded. Motion was carried.

Ms. Roecks noted that the word “remediation” needed to be added after “I&I” to line 35 of the September 16, 2015 minutes

Mr. Thompson made a motion to approve the September 16, 2015 minutes with the noted correction. Mr. Tollefson seconded. Motion was carried.

LAYNE MERRITT, J-U-B ENGINEERING

2015 Lagoon Liner Replacement

Mr. Merritt submitted pay request #6, from WM Winkler Company, to the council. This request covers the work accomplished for the period of September 1 – September 30.

Mr. Thompson made a motion to approve pay request #6 in the amount of \$215,299.83. Mr. Stevenson seconded. Motion was carried.

Infiltration and Inflow (I&I)

Mr. Merritt reported that Big Sky Industrial finished the additional lining today. He held off on formalizing the pay order until a later time and we can request Community Development Block Grant payment. Big Sky took a week and a half to finish the project. There were no issues to report and they were very professional and great to work with.

Cured-In Place Pipe Project

Mr. Thompson asked if we will receive video of the sewer pipes on Lake and A streets. Mr. Merritt said yes, pre and post cleanout video will be available to the Town. Mr. Merritt also included that he wants to run a camera through any sections that have cracks or leaks in the spring to see what can be done to remediate.

Lagoon Liner Replacement Project

Mr. Merritt submitted change order #2 to the council. He re-summarized what was on change order #1, which had already been approved by council on September 16, 2015. The first and second new addition on change order #2 was for items CO2-5, a lesser amount for the originally approved paving to the control building and for CO2-6 additional paving to continue from the control building to the headworks building. The cost difference being \$9693.87. The third addition on change order #2 was

CO-10 for an underdrain outfall vault and piping for \$16,404.55. Mr. Thompson added that the underdrain outfall vault will allow underdrains to be directed to the proper treatment area or discharged. He explained that the upgrade would be from what we currently have to longer-lasting galvanized brass valves. The last addition on change order #2 was CO2-11 for various electrical upgrades at a cost of \$41,745.00. The total amount of change order #1 and change order #2 is \$202,065.66.

Ms. Roecks stated that she was concerned that between what the council had already approved on change order #1 at the September 16, 2015 meeting and this extra amount, the town will be getting into Department of Ecology (DOE) loan money by over \$200,000.

There was discussion on the amount of the original bid versus the change order and how close to being finished with this phase of the project.

Mr. Thompson made a motion to approve CO2-6 for \$23,852.34, CO2-10 for \$16,404.55 and CO2-11 for \$41,745.00 and the SCADA Software/computer/modem upgrade for \$9,693.87. Mr.

Tollefson seconded. Motion carried.

PUBLIC COMMENT

Resident Art Grewe mentioned that Big Sky Industrial were really quick and efficient and professional.

He also asked if the compost facility would be available through the fall.

Resident Bill Creed announced that there will be a candidate's forum on Tuesday, October 19th, 2015 at the McIntosh Grange. All candidates on the November ballot have been invited to partake in the forum.

Alene Willmschen asked if the water restriction is going to be lifted.

ANNOUNCEMENTS

Harvest Dinner at the Methodist Church on Wednesday, October 21, 2015

Halloween Festival in the City Park, McIntosh Grange and Farmhouse Pizza on October 31, 2015

COMMISSION REPORT

None

COMMITTEE REPORT

None

ORDINANCES/RESOLUTIONS

The Water Shortage Response Plan 15-05 has been published and is in effect.

STAFF REPORTS

Public Works

Mr. Thompson is heading up the public works department as "interim," with Mr. Stevenson helping out. He reported that they have been cleaning ditches, getting equipment ready for winter and making progress on old work orders.

Ms. Roecks suggested calling Evergreen Rural Water Association to ask about a cross connection contractor here. The Evergreen Rural Water Association works for towns for free, as they are funded by other sources.

New Hires

Ms. Roecks reported that we have a couple new people on staff. Patrick Marcalus and Jeff Click have been helping with small projects around town. Marshall Ellsworth is still working three days a week and a lot of work has been getting completed.

Mr. Benson made a motion to increase Mr. Thompson's wages to \$16/hour. Mr. Stevenson seconded. Mr. Thompson abstained from voting. Motion carried.

Mr. Thompson made a motion to increase Mr. Stevenson's wages to 16/hour. Mr. Tollefson seconded. Mr. Stevenson abstained from voting. Motion carried.

102 Mr. Thompson stated he needs supplies for water testing and also a new chlorine pump. Ms. Roecks
103 said to check into prices before the next regular council meeting.
104 Mr. Stevenson stated that the grader needs two new batteries which can cost over \$160 apiece.
105 Resident Lorrie Engle suggested calling Standard Battery because they hold the Washington State
106 contract and it may be cheaper through them.
107 Mr. Stevenson mentioned that he would be willing to leave his four-wheeler at the lagoon for the winter
108 for snow plowing if the town purchased a plow. The four-wheeler could be stored in the control building
109 Clerk/Treasurer
110 Mrs. Johnson submitted a report of adjustments on utility bills for the month of September.
111 **Mr. Tollefson made a motion to approve the adjustments for September. Mr. Stevenson**
112 **seconded. Motion carried.**
113

114 OLD BUSINESS

115 Water Shortage Response

116 Mr. Thompson reported that the well log shows that the Town is in stage one. He stated that there has
117 been some thought as to letting the residents use outside water on a limited schedule. He will come up
118 with a plan to discuss at the next meeting.
119

120 Code Enforcement Officer

121 Mr. Tollefson reported that he has been in contact with MRSC and there needs to be more research in
122 regard to appointing a code enforcement officer. He did find out that it would be best to use somebody
123 outside of the town/council.
124

125 AWC/RMSA Grants

126 The grant reimbursement requests have been submitted to RMSA
127

128 A-Core

129 Mr. Tollefson reported that A-Core came to Rockford to fix some of the trip hazards on the First Street
130 sidewalks. They did some grinding on the curbs to achieve this. Mr. Tollefson is impressed with their
131 work and professionalism and would like to have them back, if need be.
132

133 NEW BUSINESS

134 It has been reported by staff and residents that there is proof of a bear coming into town. Mrs. Johnson
135 called the Department of Fish and Wildlife. The DFW said that the residents need to call them directly if
136 they see a bear or if there are any damages.
137

138 PUBLIC COMMENT

139 Resident Bill Creed stated that the sheriff's department used to enforce codified ordinances. Ms.
140 Roecks said she will look into it.
141

142 COUNCIL REPORTS

143 River Street

144 Mr. Tollefson mentioned that there are more sidewalks than River Street that need to be addressed.
145 Ms. Engle reported that Spokane County had asked the Town to propose a plan for Rockford if there
146 was a park levy approved. She and Micki Harnois have been working on a proposal and she submitted
147 it to the council.
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PUBLIC COMMENT
Resident Bill Creed asked if anyone knew the status of when the Lion’s Club bell will be finished in the park.
Ms. Roecks mentioned that she would like to decorate a tree in the park at Christmas time.
APPROVE CHECKS
Mr. Stevenson made a motion to approve EFT’s and checks 13085-13117 for \$24,076.81 with 13112, 13113 and 13116 voided. Mr. Thompson seconded. Motion carried.
Mr. Thompson made a motion to adjourn the meeting. Mr. Benson seconded. Motion carried.

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Heidi Johnson, Deputy Clerk	Carrie Roecks, Mayor