

**Rockford Town Council Special Meeting  
August 10, 2016 7:30pm**

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. The Pledge of Allegiance was recited.

Roll call took place. The following were present: Mayor Roecks, Clint Stevenson, Micki Harnois Dave Thompson, William Benson, Jim Oshanick and Deputy Clerk, Heidi Johnson.

Ms. Roecks stated the purpose of the meeting was to discuss the bid for the Well #4 Replacement Project.

Layne Merritt, JUB Engineers, Inc. stated that there was only one bid, which came from H2o Well Service, Inc. He mentioned that the engineers estimate for the project was \$94,875.05 and the estimate from H2o came in at \$112,439.57.

There was discussion as to why there were no other bidders.

Mr. Merritt explained the document he submitted as an "opinion of probable construction cost." He also explained that the electrical in the existing building needs to be updated to be up to code.

Mr. Stevenson asked about grounding the new well to eliminate the corrosion in the well that is caused by not grounding the electrical. Mr. Merritt said it would be grounded.

Ms. Roecks asked about the price of the "test" pump.

There was discussion on what the cost of the test pump entailed.

Each remaining item on the H2o bid was explained by Mr. Merritt.

There was a question about this project would fit into the grant money. Mr. Merritt explained that he did not think the project would overrun the allowed budget.

There was a discussion about Avista potentially moving a power pole. Mr. Merritt and Mr. Oshanick discussed that it should be ok to use a four inch drop pipe, which is about half the price of a six inch.

**Mr. Thompson made a motion to accept the H2o Well Service, Inc. bid and to proceed with a notice of award on the Well #4 Project. Mr. Stevenson accepted it. Mr. Benson reiterated that Mr. Merritt watch the expenditures closely. Mr. Oshanick also added that Mr. Merritt get prices on what it would cost to change the pipe size from six inch to four inch. Motion was carried.**

**Mr. Thompson made a motion to adjourn. Mr. Benson seconded the motion. Motion was carried.**

Meeting was adjourned at 8:30pm

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Heidi Johnson, Deputy Clerk

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Carrie Roecks, Mayor