

Chester Public Utility District
PO Box 503
251 Chester Airport Rd.
Chester, Ca. 96020
530-258-2171

Minutes of Special Meeting: December 1, 2016 at 5:30pm. Located in the Chester Public Utility District conference room: 251 Chester Airport Road.

Directors Present: John Knopp, Wes Scott, Steven Trotter and Ben Thompson

Directors Absent: Greg McIntire

Guests Present: Mark Hatfield, Joe Nichols, and Wayne Lichti

Staff Present: 7

1. **Call to Order:** Director Scott called the meeting to order at 5:36 pm.
 - a. Director Scott led the Pledge of Allegiance.
 - b. Agenda approval: Director Scott asked if there were any adjustments anyone may want to make to the agenda. Hearing none, agenda approved.
2. **Public Comment Agenda Items:** None
3. **Zoll X Series Heart Monitor and EKG:** The Emergency Services Manager, Joe Waterman explained the history of the monitor that needs replacing. He also explained the cost is more than what the bid shows. The company did not add in the sales tax. The actual price is approximately \$29,000 with the tax. Medic Chadwick Walker gave a demonstration to the Board of all the things that the new monitor will be able to do and why we need a new monitor. Director Trotter made a motion that the board approves the purchase order for the Zoll X Series Monitor. Director Knopp seconded the motion. Motion passed unanimously.
Comment by Director Scott: Susanville has van transport for non-critical transfers, we should look into this. Chief Waterman said that we are looking into this.
4. **Sewer System Evaluation Finding: Myrtle St.** General Manager Motzkus explained that a section of sewer main on Myrtle St. needs replacing as soon as possible. Our engineer Ed Anderson wants to use the formal bid process which will take 2-2.5 months to complete or the Board could declare it an emergency repair which does not use the formal bid Process. Dig It Construction can do the job on a time and materials basis. There was discussion of the myriad of problems that exist on Myrtle St. GM Motzkus also showed some still pictures and a video of the sewer main section. There was a lot of discussion between the guests and the staff about the extent of the damage and the costs. GM Motzkus then requested the board to let him do an emergency repair due to public health and safety, with Dig It Construction, on a time and materials basis. Director Scott said he would prefer to have 3 bids. Andy said that we tried that. Hat Creek threw a bid together, Dig It Construction submitted one, and that is all we

received. Director Trotter asked if we had a pipe spec and a manhole spec and were we going to give that to Dig It Construction? Andy replied yes and Dig It Construction has worked on our System before. Director Scott asked if we are going to get costs and number of people Caleb will be using so we have an idea of the costs as the job goes along. Even with other bids we could end up with change orders that would up the project price. Director Thompson said that bids would be nice but after seeing the video we need to jump on this. Director Trotter asked what is an Emergency? What other emergencies are we going to find? Andy explained that he talked to Angela Wendele of the California Rural Water Association (CRWA) who said when you find out there is a problem like that, it is an Emergency. Chief Waterman stated that the camera man said he had never seen pipes so bad. Director Trotter made a motion to take this section on Myrtle as an emergency repair and get it fixed on a Time and Materials basis using Dig It Construction. Director Thompson seconded the motion. Motion passed unanimously.

5. Comments:

a. Directors


Director Trotter gave a Thank you to the staff for getting this information together and get it to the Board.

Director Scott would like to see the difference in the flow of water into the treatment plant before and after the repair. An invitation to the workshop on December 14, 2017 was made.

b. Staff: none

Director Scott adjourned the meeting at 6:10pm.

Cheryl E. Johnson, Clerk to the Board, was absent. Karen Lichti, CPUD PIO, recorded the minutes.

Approval of Minutes  _____