

**MINUTES OF THE CASHMERE SPECIAL CITY COUNCIL MEETING  
MONDAY, DECEMBER 22, 2014 AT CASHMERE CITY HALL**

OPENING

Mayor Jeff Gomes opened the special city council meeting at 5:00 p.m. at City Hall. Secretary Teresa Prescott took minutes.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Jeff Gomes	
Council:	Skip Moore Jim Fletcher Dave Erickson Bob Abramoski David Sherman	
Staff:	Bob Schmidt, Director	Kay Jones, Clerk-Treasurer Mark Botello, Dir of Planning

FLAG SALUTE

CHANGE ORDER #3 WITH HARBOR PACIFIC FOR UPGRADES TO THE WWTF

Mayor Gomes opened the meeting with a brief explanation of the change order request. Director of Operations, Bob Schmidt, handed out a piping and utility plan for the effluent polishing building and piping.

DOE requires phosphorus discharge into the river to be 90 mcg by 2019, which is based on flow of 1.1 million gallons, the maximum capacity of our new plant. Because the plant will not reach that capacity in the foreseeable future, RH2 included a calculation based on load in the City's plan, which DOE has approved. The calculation allows a higher concentration of phosphorus.

The City has approximately \$600,000 of grant money left after construction of the wastewater treatment facility. The grant money has to be spent by July 1, 2015. The cost of the building, including electrical and the filter will use the remainder of the grant money and an additional \$220,000 of City capital funds.


Schmidt recommended approval of Change Order #3.

Moved by Councilor Fletcher and seconded by Councilor Erickson to approve Change Order #3 with Harbor Pacific for upgrades to the Wastewater Treatment Facility. Motion carried.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 5:10 p.m.

Attest:

  
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Teresa Prescott, Secretary

  
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Jeff Gomes, Mayor