

**SALEM CITY COUNCIL
SPECIAL MEETING
FEBRUARY 18, 2004**

PRESENT: Walter Nutter, Councilman
Laura Yokochi, Councilwoman
Fredette Leda, Councilwoman
Brad Eddy, Councilman
Mary Dolly, Councilwoman
Ken Yost, City Manager
Sheldon Dolly, Mayor
Jackie Ritter, City Recorder

ABSENT: Daniel Daquilante, Councilman

The Salem City Council met on Tuesday February 18, 2004 for a special meeting. Mayor Dolly called the meeting to order at 7:13 P.M.

1. Pledge of Allegiance and Prayer:

Mayor Dolly opened the meeting with the Pledge of Allegiance and offered prayer.

OLD BUSINESS

2. Receive Reports from HNTB Engineers:

Jim Pennington and Bud McCallister were present from HNTB. They provided update of the status of the water project and design work. Mr. McCallister is struggling to meet current as well as proposed EPA guidelines. There was extensive discussion on the low-pressure problems at Randolph Terrace Apartments, Lakeview Terrace and other areas of town and how the new project will address these concerns. There was review and discussion of the number, height and locations of the water tanks. The water project is intended to address the scope of the administrative order from 1996, however, it will not address all the problems of the water system. There was review of the options available to at least address the low-pressure issues. The engineers will research the options and provide further information at the March 9, 2004 council meeting. Mr. McCallister recommends addressing the backwashing problem, then re-evaluating the low pressure problems as he feel this should solve most of this problem. The sewer cost of service study is complete but has not been received. The PSC hearing for the Randolph Terrace Apartments complaint is March 4, 2004.

3. Review Attorney Letter regarding Easements:

There was review of a proposed letter of response to Mr. Bruce Edinger of Lakeview Terrace from Attorney William Porth. There was discussion of the requirement regarding payment of the electric expense. The City Manager states this could best be done by bill adjustment, however, he will obtain a kilowatt estimate from the contractor.

4. Open Bids Asbestos Surveys:

Three bids were opened for the asbestos surveys for the condemned properties. See attached bid tabulation sheet. Councilwoman Yokochi made a motion to accept the bid from Mountainview Environmental Services, Inc. contingent upon favorable references from the Health Dept. and Building Inspector. Councilwoman Leda seconded the motion. Carried 6/0.

**At 9:20 P.M. Councilman Eddy made a motion to adjourn. Councilwoman Leda seconded the motion. Carried 6/0.

Mayor

Recorder