

Minutes May 18, 2017

The Minersville Town Council held a regular council meeting on Thursday May 18, 2017 at the Minersville Town Hall.

Council present: Mayor Ward Dotson, Barry Marshall, Brady Carter. Jared Woolf was absent and Todd McMullin was excused. Town Marshal Kevin Carter, Brandon Davis and Town Clerk Cherie Wood.

Visitors: Ventura Melendez, Gary Jones, Kelly Gillins, Jessie Ralphs, Jade Wayman, Scott Albrecht, Will Thompson and Katie Hansen.

Minutes: Barry Marshall made a motion to approve the minutes from the May 4, 2017 council meeting without additions or corrections. Brady Carter seconded the motion, all voted in favor; the motion passed.

Ventura Melendez would like to get the councils approval on issuing her a business license for her sewing alteration business at her home on 250 W 100 N here in Minersville. The council approved her business license.

Kelly Gillins and Jessie Ralphs from Sunrise Engineering gave a presentation on a GSI mapping and Cloud SMART service for the town's water and sewer lines. Kelly explained the benefits of having the town's water and sewer lines, manholes and valves mapped. Kevin Carter will not be here forever to show where lines and valves are and if the town does not have mapping of the system there is potential for problems in the future. Also having this mapping done and put into the Cloud Smart system it allows the maintenance crew to attach pictures of repairs and add lines themselves when they are added to the system.

The initial cost of this water and sewer mapping fieldwork and line work would be approximately \$13,000.00 and that would include a hard copy map also. The cloud smart launch would be approximately 1,500.00 with an annual maintenance fee for \$600.00 a year starting the second year.

Sunrise also has a Cemetery mapping program similar to the one the town has now but with the ability of the cloud storage also with the possibility of having better access for the public on the web. The cost for this conversion would be \$5,000.00.

Jessie Ralph presented an evaluation and cost for an upgraded spring pump system.

Robert Worley has been working with Kevin to understand how the Town pump system works. The existing spring pump system doesn't work unless the upper spring is backed up. This causes the upper box to overflow approximately 50 gallons per minute. If the upper box isn't overflowing, it causes air to enter the system. The pump loses its prime, and thus doesn't work properly. Over the course of a year this adds up to more than 26 million gallons of water that isn't utilized, and is a babysitting job for Kevin.

Sunrise has identified a solution that will eliminate the wasted water. To enhance the existing system, they propose the following: remove the existing spring pump and pressure sustaining valve; add a new chlorination pump, collection vault if needed, and new spring pump and controls, and flow meter. The new pump will be smaller, and use less energy. The new vault will make it possible to pump all of the spring water into the

culinary system. The new pump would also be able to be ramped down in low usage periods, thus saving more energy.

The estimated cost for this project will be around \$107,000. This includes design, Equipment costs, construction costs, and also construction engineering.

Jessie explained that the anticipated combined energy savings would be approximately \$9,050.00 annually and that it would also create a more efficient and conservative system.

The Council thanked Kelly and Jessie for coming and the time they have put into this presentation.

Scott Albrecht representing the Economic Development for Beaver County would like to present the final branding decision for the county. The new Marketing Name and Brand **Beaver Country**. Using this name allows us to incorporate the name of Beaver which is a unique geographical identifier we want to keep. The word Country denotes our rural and country lifestyle and also signifies opportunities for exploration and development. Scott explained how they would like to promote this marketing name and brand on T shirts and other advertising for Beaver County. Scott left some surveys of community priorities for quality of life her would like each council member to fill out and to hand out to community member. The Council thanked Scott for his presentation and his time that he has put into the Economic Development of our county.

Jade Wayman representing Minersville 2<sup>nd</sup> Ward would like to ask the council since they gave the 1<sup>st</sup> Ward money toward the 4<sup>th</sup> of July luncheon last year are they willing to give the 2<sup>nd</sup> ward the same to be fair. The Council agreed to give the 2<sup>nd</sup> ward scouts \$264.00 to use to buy supplies for the 4<sup>th</sup> of July lunch if they would be willing to clean up center street within the next couple weeks.

Will Thompson has been put over the 4<sup>th</sup> of July parade. He would like to present a theme and a few names for Grand Marshal over the events. Will would like to keep the 4<sup>th</sup> of July festivities Veteran oriented with the theme Always Moving Forward. The Council approved of the names and the theme Will presented and appreciate all of his help with our celebration.

Lifeguard applications were reviewed. Brady Carter made a motion to hire Brody Pollmann and Keagen Smith as lifeguards for the 2017 season, Barry Marshall seconded the motion; all voted in favor, the motion passed.

Assistant pool manager applications were reviewed. Brady Carter made a motion to hire Becky Walker as the assistant pool manager. Barry Marshall seconded the motion; all voted in favor, the motion passed.

Pool rental prices: Barry Marshall made a motion to raise the 1 hr. pool rental price from \$30.00 to \$50.00, Brady Carter seconded the motion; all voted in favor, the motion passed.



Katie Hansen would like to know if the town could get internet at the pool. Cherie will check with South Central and see what they would charge or if it is possible to get it there for only the three months that it is open.

Curb, gutter and waterway bid from Tushar Contracting. Brady Carter made a motion to accept the curb, gutter and waterway bid from Tushar in the amount of \$40,116.00 Barry Marshall seconded the motion; all voted in favor, the motion passed.

Road cut reimbursements: There are 3 road cut reimbursements that should be returned. Two of them to a contractor and one to the home owner. Kevin has a problem with one of the road cuts settling. The council agreed to return 2 of the reimbursements but talk to the contractor on the one that is settling.

Fire house fence: Les Whitney sent Cherie an email with an amount of \$15,363.00 which is the cost for our share of the fence. Since it is such a large amount and the Council was not aware of the amount when they asked if we would go in on the cost because it goes along our property. Les said in the email that whatever we felt like the town could contribute would help. The Council agreed to contribute \$10,000.00.

Budget review: Cherie has been working on the budget and would like the council to make the final decisions on any additions to the budget. She would like to have it complete next week so that the final budget hearing could be set for June 1, 2017. The council agreed to put 8-10,000 in the swimming pool building and grounds maintenance because the boiler is 15 years old and may go at any time. They also agreed to put in the budget the leasing of two new trucks for Kevin and Brandon.

Wildland Fire Protection Cooperative Agreement: Barry made a motion to sign the Wildland Fire agreement, Brady Carter seconded the motion; all voted in favor, the motion passed.

#### Other Business:

Minersville Town fence ordinance was discussed because there has been a complaint. Cherie had a call from a company wanting to sell educational books door to door. Cherie is to make sure they understand that if we receive complaint about harassment or them not leaving a home when they are asked, they will have their business license to sell in this town removed. The cost will be 5.00 per day

Barry Marshall made a motion to adjourn the meeting, Brady Carter seconded. Motion passed.

Meeting adjourned 9:35 p.m.

Cherie C. Wood