**SPECIAL COUNCIL MEETING**

**TUESDAY, December 3RD, 2013**

Mayor Roll opened the meeting at 5:30 pm. Present were Mr. Bischoff, Mrs. Desch, Mrs. Williams, and Mrs. Benson. Also attending were Jeff Cicon and Purnal Whitehead from Morrison & Maierle, and City Administrator Jim Hammons. The meeting was to discuss the different options for the raw water main.

Jeff Cicon explained to the council the history behind the project and how we arrived at the different option for moving forward. The project was originally bid with “Pipe Bursting” as the replacement for the main. Because of the limited amount of mapping and information pertaining to the location of the treated water main, exploratory digging was performed to find the treated water main.

After finding the treated water main was too close to the raw water main it became obvious that pipe bursting was not going to work on part of the project near Reese Court. Jeff Cicon has put together several options to replace the raw water main. One option was to trench and remove both the raw and treated lines. This option would be very expensive and would use up most of the grant money the City hoped to use for more water main replacement. Mayor Roll also made clear that he would like the grant money to be used for main replacement.

After more discussing the different options, the council voted to go with the “Slip line” replacement. This option will save the City money that will be used for doing more main line replacement. Mr. Bischoff, made the motion to replace the raw water main with the slip line option, seconded by Mrs. Desch, the council voted and the motion carried. Meeting was adjourned at 5:55 pm.

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Mayor Doug Roll

Attest:

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City Clerk Glena L. Hook