

Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held Thursday, December 18, 2008 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present:

Marshall N. Burgin, Mayor
 Newton J. Lowe, Councilman
 Katherine Smith, Council member

Canda L. Dimick, City Clerk

Guests: Bryan Phinney and Jeff Mansfield, Keller Associates.

Mayor Burgin called the meeting to order at 6:30 p.m. and explained that the only item on the agenda will be the opening of the aerator replacement bids due to the lack of a quorum. All agenda items needing decision will be taken care of at the Special Council Meeting scheduled for December 22, 2008 at 5:30 p.m., Lava City Hall.

Aerator Replacement Bids were opened and read by Keller Associates. Results were:
 Project Bids

Company Name	Bid Amount	Bid Bond Provided	Memorandums Acknowledged	Reductions Offered
Louie's Electric	\$ 49,700	Yes	Yes	None
American Electric	\$ 32,800	Yes	Yes	\$1,250
Portneuf Electric	\$ 65,150	Yes	Yes	None
Snake River Electric	\$ 47,662	Yes	Yes	None
Idaho Electric	\$ 43,600	Yes	Yes	None
Bear River Electric	\$ 47,455	Yes	Yes	None

American Electric offered two reductions changing the 60 amps to 30 and deleting concrete j boxes. Engineer's project estimate was \$48,000 for construction with the city doing cable work and some other minor items. Engineer's contract is \$10,800 Total engineers project estimate was \$66,350. Jeff has questioned Chuck Ketterman, DEQ Pocatello Office about the status of any funding assistance. No one has received any answer.

Inflow/Infiltration Project Contract Bryan Phinney, Keller Associates reported that he is working on revising the contract for the inflow/infiltration project to save legal review costs. The specific reasons for the reuse document language was explained. The scope of work is being refined and everything should be done and to the city by Monday afternoon.

Solar Project Jeff Mansfield, Keller Associates reported that he has scaled the project

to a 2.5 kw system and the cost is \$33,500. The city has received a \$25,000 Rocky Mountain Power grant and is willing to match up to \$5,000. The project needs to be relocated to a site under a schedule 23 rate to be cost effective. The city hall or fire station are the most sensible locations. The system will produce an estimated 8 kw per day and take 38 years to pay back based on current rates. Life expectancy for the photovoltaic batteries was questioned and expected to be thirty to forty years. Project will be discussed at the December 22, 2008 Special Council Meeting.

Meeting adjourned at 5:20 p.m.

Canda L. Dimick, City Clerk

Marshall N. Burgin, Mayor