

CITY OF GENESEE

Location: 235 W Chestnut Street, (Fire Station) Genesee, ID 83832

CITY COUNCIL

February 8, 2022

SPECIAL COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met February 8, 2022, in a Special Meeting. Mayor John Hermann called the meeting to order at 6:00pm.

ROLL CALL: Council Members: Bill Krick, Nyla Roach, Jesse Aherin, Cody Bailey, City Clerk/Treasurer Karyn Wright, Ryan Rehder-Mtn Waterworks (zoom)

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION:

74-206-F To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Cody made a motion, seconded by Nyla, to Amend the Agenda by moving the Executive Session below the Unfinished Business.**ROLL CALL VOTE: Krick, Roach, Aherin, Bailey: Ayes, motion passes.**

UNFINISHED BUSINESS:

UPDATE WATER SYSTEMS AND WASTEWATER SYSTEMS (Discussion Item)

Ryan Rehder gave an update on the sewer project. Ryan, Bill and John met with DEQ to review details on the land application sites and other details on what that permit is going to look like. The meeting went very well. DEQ liked the design. Mtn Waterworks is working on submitting the Preliminary Engineering Report and the Reuse Permit Report. These are 2 different reports that have to be submitted to DEQ. The Reuse Technical Report is used for the City's recycled water permit. The Preliminary Engineering Report is submitted for the construction portion of the project.

Strata did a Geo technical report on the land application site. They had some findings that updated assumptions related to soil characteristics there. Based on the Geo Technical Report, there were some small changes in the grading. There is no longer a need for a retaining wall at the new wastewater site. These reports will be submitted by next week.

Water project-Digwell has been told that we want a daily report on their current progress in Jerome. They are looking to be in Genesee approximately 2 weeks from now. They will complete the test well decommission and start drilling Well #8, approximately March 1, 2022.

The Water Right Application comment period for the Grande Ronde water rights is over. There were no objections, so these water rights look good.

EXECUTIVE SESSION:

74-206-F- To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Bill made a motion, seconded by Cody to adjourn to Executive Session at 6:19pm. **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey: Ayes. Motion passes.**

Cody made a motion, seconded by Jesse to return regular session at 7:320pm. **ROLL CALL VOTE; Krick, Roach, Aherin, Bailey: Ayes, motion passes.**

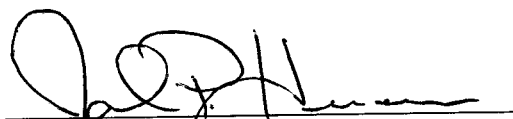
NEW BUSINESS:

Cody made a motion, seconded by Nyla, to move forward with the letter from Mountain Waterworks to Digwell Idaho.

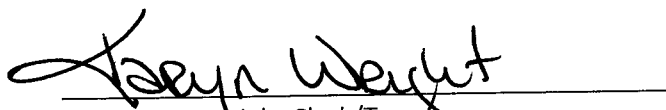
Bill made a motion to amend to above motion, seconded by Cody, adding " in regards to assessing liquidated damages of \$500 per day". **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey: Ayes. Motion passes.**

Cody made a motion, seconded by Nyla, to move forward with the letter from Mountain Waterworks to Digwell Idaho in regards to assessing liquidated damages of \$500.00 per day. **ROLL CALL VOTE; Krick, Roach, Aherin, Bailey: Ayes, motion passes.**

ADJOURNMENT Motion made by Jesse, seconded by Nyla to adjourn at 7:35pm **VOICE VOTE: AYES, motion passes.**



John Hermann, Mayor



Karyn Wright Clerk/Treasurer