

MINUTES
APRIL 9, 2013, 5:00 P.M.
SPECIAL MEETING

CALL TO ORDER 5:00 P.M.
ROLL CALL Keller, Benson, Robustellini and Aiello
ABSENT: Gray
OTHERS: C. Tyhurst, J. Bray, S. Buecker, Y. Rooker
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: None.

SPECIAL MEETING AGENDA:

1. Discussion of Funding Agreements under Proposition 50, The Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 and under the Safe Drinking Water State Revolving Fund.
Tyhurst, Bray and Buecker talked about the Funding Agreements for grants and a loan that the City has received from the State. The concern is the amount of the loan and whether a one-time adjustment can be made later once the project bids are received. They will be writing a transmittal letter to go with the signed funding agreements saying that the project is potentially beyond affordability and a one-time adjustment may be needed.
2. Discussion/possible action to amend the portion of the City's FY 2012/2013 Amended Budget relating to Water Fund grant revenues and expenditures.
Robustellini made the motion to amend the portion of the City's budget relating to the Water Fund grant revenues and expenditures.
Benson seconded the motion. All, ayes.
3. Discussion/possible action: Resolution No 13-16, Resolution of City of Montague Authorizing Chris Tyhurst to Sign Funding Agreement, Amendments, and Certifications for Funding under the Safe Drinking Water State Revolving Fund; Authorizing James Bray to Approve Claims for Reimbursement; Authorizing James Bray to Execute Budget and Expenditure Summary; Authorizing James Bray to Sign the Contractor's Release Form and James Bray to Sign the Certification of Project Completion; and Dedicating Revenues from the Water Enterprise Fund as the Source of Revenue to Repay Said Loan.
Robustellini moved to approve Resolution No. 13-16 by title, with changes to paragraphs 1 and 4 specifying that the loan amount and budget were not to exceed \$851,572.
Benson seconded the motion. All, ayes.
4. Discussion/possible action to authorize Water Works Engineers to advertise for bids on the Water Plant Improvement Project.
Buecker suggested a date June 4 as the date for bids opening. Tyhurst and Bray said it would need to be on the June 6 Regular City Council Meeting agenda to make a recommendation to the State.
Benson made the motion to approve June 4 at 2:00 P.M. for opening bids.
Aiello seconded the motion. All, ayes.

Benson motioned to adjourn, seconded by Robustellini. Ayes: all.

ADJOURN: 5:45 P.M.

ATTEST:

CITY OF MONTAGUE

Deputy City Clerk, Y Rooker

Mayor, J Keller