

City of Heyburn Special Council Meeting
Monday, May 04, 2020
4:00 P.M.

Mayor: Mark Rosa.

Council Present: Chad Anderson, Joanne Justesen, Rose Schmitt, and Dick Galbraith.

Employees Present:

Tony Morley, Paul Ross, Brian Vail, and Ashlee Langley.

Discuss / Consider Purchase of Submersible Pump for “Loves” Lift Station – ACTION ITEM

Wastewater Department Manager Brian Vail explained the need to purchase a new submersible pump for “Loves” Lift Station. Mr. Vail stated the existing pump has been at the lift station since 2005 and has stopped working due to age. Mr. Vail stated he checked into getting the existing pump rebuilt, but unfortunately it cannot be rebuilt because it is an explosion proof pump. Mr. Vail presented a quote from C.H. Spencer LLC for a new replacement pump in the amount of \$9,112.

Motion by Dick Galbraith to approve the purchase of a new Submersible Pump for “Loves” Lift Station from C.H. Spencer LLC in the amount of \$9,112 as presented. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Motion to Adjourn - ACTION ITEM

Mayor Rosa asked for a motion to adjourn the meeting.

Motion by Joanne Justesen to adjourn the council meeting. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

The council meeting adjourned at 4:08 PM.

Mark Rosa
Mayor

Ashlee Langley
City Clerk/Treasurer