

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **June 26, 2018**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Connie Fails, Robin Bradshaw, and Hal Murdock. Council Member Tyler Schena was excused. Also present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley.

The opening was conducted by Council Member Fails.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Fails moved and Council Member Murdock seconded to approve the minutes of **June 12, 2018** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Bradshaw moved and Council Member Fails seconded to approve the proposed bills for **June 14, 20, & 26, 2018**. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

PLANT #4 UPDATE

Manager Brown showed pictures of the Council visit to Plant #4 taken last meeting. With the new runner and upgrades to the turbine, the plant is producing 1185 kw with a 25% nozzle opening. Historically the plant has been able to produce 1160 kw with 60% nozzle opening. This is a 400% increase in the total capacity. The second turbine should be refurbished in a couple of years to make the entire plant more efficient. Total upgrades to the runner were \$108,000 which were paid in the FY2017. With the rebuild of the rotor, stator, and runner, the improvement costs were approximately \$230,000. Plant #4 is producing power equivalent to \$2,400 a day at present with the current water level in the river. Manager Brown would like a two-hour retreat with the Council in a few months to visit all the plants. The water levels should stabilize in August but are currently dropping daily.

IRRIGATION WATER RESTRICTIONS DISCUSSION

Manager Brown gave an update on the pond water. Today there is 18 feet (cfs) of water in the Beaver River. Beaver City has approximately 30% of that amount or approximately 5.5 ft. that goes into the irrigation pond. At present, Beaver City is pumping all day in order to fill the pond for the evening. We are pumping approximately 1150 gallons per minute. By July 1, the Center Street well will be pumping nonstop to keep the pond full. June's pump bill for irrigation water was approximately \$560. This cost will not be passed on to customers in June. July's pump bill will be passed on to the consumers on the August bills. It is better to keep the pump running instead of turning it on and off. Right now, the pond level is just right. It is not running over the overflow. The current water restrictions of no watering between 9:00 a.m. and 6:00 p.m. are sufficient. In the past, there have been other options with restrictions. However, most water consumers are being conservative and being wise users of the water. It is recommended that users only water two times a week. There were other options that were discussed with restrictions, but it was determined to leave all current restrictions in place. By the next Council meeting in July, the water situation will be different and can be reevaluated. There was other discussion on specifics of Beaver City's culinary water system.

COMMENT - Mayor Robinson - Clarification on a written letter about dialysis patients. Mayor Robinson has written no letter regarding Dialysis Patients. At present, the hospital cannot add a transportation service for dialysis patients to a dialysis facility. It has been discussed and investigated with the hospital board and administration. Beaver Valley Hospital is not large enough to be able to provide all services for every person. Beaver City does not own a bus to provide transportation. This information is to help the community understand what is happening.

Val Smith Sound Trailer – Beaver City is buying the trailer for the sound system.

Council Member Bradshaw motioned and Council Member Webb seconded to move into closed session to discuss the purchase, exchange, or lease of real property. Council Members Murdock, Fails, Webb, and Bradshaw voted yea by roll call vote. The motion passed with a majority vote. The Council moved into closed session at 5:40 p.m. They moved out of closed session at 6:00 p.m.

The Council reviewed their assignments for the July 4th Event.

Council Member Webb moved and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 6:07 p.m. The next scheduled Council meeting will be held Tuesday, July 10, 2018 at 5:00 p.m.

APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER