

SPRING CITY SPECIAL CITY COUNCIL MINUTES

Thursday, September 12, 2024, 6:30 p.m.

The meeting was held in the Council room at Spring City Hall, 45 South 100 East, Spring City, Utah.

In Person Attendance: Gary Parnell, Yvonne Wright, Clarke Christensen, Bruce Caldwell, Kat Caldwell, Rick Dyches, Jhan Miller, Kay Van Buren, Melanie Cook, Cory Madsen, Chad Huff, Mike Black, Vince Campanile, Camille Campanile, Ric Smith, Ruth Bergener, Dave McEwan, Welby Scott Ken Krogue, Su Tullis, Ruth Ann McCain; Recorder.

Zoom Attendance: iPhone, Ben Hanks, Cynthia

Expression of Choice: None

Roll Call: Randy Strate, Marty McCain, Chris Anderson, Courtney Syme

Sewer Lagoon Cell #3 Remediation Proposal for Engineering Services

Mayor Chris Anderson stated that this meeting was being held to take action on preliminary testing and geotechnical analysis for our sewer ponds. Council Member Marty McCain stated that our ponds are getting close to spilling into the third pond. The third pond was built at the same time as the other two but has not been used. Rehabilitation is necessary to use the third pond, and it is being proposed to have geotechnical testing done, at the cost of \$9,000, to understand the scope of work needed. The hole in the sewer pipe will be fixed in the next few weeks. That will help the ponds and should give us time to look for grants for the rehabilitation.

Council Member Randy Strate made a motion to approve Sunrise's proposal item number 3 to do the Geotechnical Investigation and Report which is core sampling the third cell to see if there is remediation action needed on the cell itself for \$9,000. **Motion seconded by Council Member Courtney Syme. Discussion:** A citizen asked why testing should be approved before the leak is repaired. Council Member Strate stated that the third cell needs to be investigated because we will need it due to growth within the city. There was some discussion about growth and infrastructure in the city.

Vote:

Randy Strate	Yes
Marty McCain	Yes
Nancy Allred	Absent
Courtney Syme	Yes
Paul Penrod	Absent

Adjournment: 6:47

APPROVED

