

MINUTES OF SPECIAL MEETING
November 5, 2015 6:00 p.m.
TOWN OF VIRGINIA CITY, MONTANA
Rehearsal Hall

Council Present: Robert Erdall, Scott Petersen, Erin Leonard, Justin Gatewood, Scott Kelley

Staff present: Nancy Stewart Clerk/Treasurer, Roger Williams PWO, Jeff MacDonald, HPO

Public Present:

1) Call to Order: Meeting in the Rehearsal Hall of Virginia City was called to order at 6:00 p.m.
By Robert Erdall

2) Great West Engineering Study Report on Phase I of Water and Waste Water for NE section of Virginia City:

Dan McCauley from Great West Engineering shared a Preliminary Engineering Analysis Report with the council.

Water Improvement Alternatives:

1a) New booster pump station with new distribution for upper pressure zone.

1b) New booster pump station within existing transmission main.

2a) New upper pressure zone tank with pump supply from existing tank.

2b) New upper pressure zone tank with new well or spring box source.

3a) Relocate existing 500,000 gallon water tank.

3b) New 500,000 gallon water tank.

4) No improvements. Leave system as it is.

Waste Water Improvement Alternatives:

1) New gravity collection system.

2) New low pressure system.

3) No improvements. Leave system as it is.

Mr. McCauley gave advantages and disadvantages for each of the alternatives, plus estimated costs.

Dan McCauley accepted comments and concerns from the council and the public.

A copy of the Preliminary Engineering Analysis will be on file at the Town office.

3) Adjournment:

MOTION: To Adjourn. Motion made by: Scott Petersen; Seconded by: Bob Erdall. **The question was called:** Motion was passed by voice vote, all in favor. None opposed.

ADJOURNMENT:

Meeting adjourned at 6:59 pm

Respectfully submitted and attested,

Robert Erdall
Mayor

Nancy Stewart
Clerk Treasurer