

Clear Lake/Clearwater Sewer Authority
Special Meeting Minutes
October 9, 2024

1. CALL TO ORDER; ROLL CALL

Chair Lawrence called the meeting to order at 5:30 p.m. at Clearwater City Hall.

Present: Chair Lawrence, Vice Chair Goenner, Members Gilliland and Schwinghammer.

Absent: Member White.

Staff Present: Director Smythe, Chief Operator Forsell, Operator Kirchenbauer.

Guest Present: None.

A quorum was declared present.

2. CONSIDER PUMP PURCHASE

- Chief Operator Forsell explained that another pump had failed right as the new one was being installed, leaving the operation without a spare if another one fails. Staff would like to order a new one right away, as the lead time is approximately 6 weeks.
- Forsell explained the two quotes for a Mody model and a Myers model. The Myers model is more expensive but does not have the same history of issues, so staff prefer the Myers model. Both require specially-made flanges in order to work with our system due to the unique pressurized system.
- **MOTION** by Lawrence to authorize purchase of the Myers model per the staff request in the amount of \$13,255.43, seconded by Gilliland, all voted aye. **MOTION CARRIED 4-0.**

3. ADJOURN

MOTION to adjourn by Schwinghammer, seconded by Gilliland, all voted aye. **MOTION CARRIED 4-0.** Meeting adjourned at 5:33 p.m.

ATTEST:



Annita M. Smythe, Director

APPROVED:



Andrea Lawrence Wheeler, Chair