

Yukon Municipal Authority Minutes

October 2, 2012

ROLL CALL: (Present) John Alberts, Chairman
Michael McEachern, Trustee
Nick Grba, Trustee
Rick Opitz, Trustee

(Absent) Ken Smith, Vice-Chairman

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of September 18, 2012

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting September 18, 2012, was made by Trustee Grba and seconded by Trustee Opitz.

The vote:

AYES: Opitz, McEachern, Grba, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

2A. Consider approving an expenditure of funds in the amount of \$42,957.00, for a Vaughn Chopper pump, from the Capital Improvement Fund, as recommended by the Public Works Director.

The motion to approve an expenditure of funds in the amount of \$42,957.00, for a Vaughn Chopper pump, from the Capital Improvement Fund, as recommended by the Public Works Director, was made by Trustee McEachern and seconded by Trustee Opitz.

Trustee Opitz wanted to know if the old pump could be rebuilt for the next time it was to go down. Arnold Adams, Public Works Director, stated the new pump is a different style of pump. The current pump has been rebuilt three times in the past two years and to replace it would cost \$86,000. Trustee Opitz wanted to know if the new chopper pump could be rebuilt. Mr. Adams stated, yes.

Mr. Bottom asked Mr. Adams to explain the reason behind going to a chopper pump. Mr. Adams said that carpet and lumber is making its way into the sewer system. As of right now, employees have to go down 15 feet in a hole, remove a plate and stick their hand in the pipe to remove the trash. By going to the chopper pump, it will actually chop these items up and allow the sewer system to keep flowing.

Trustee Grba questioned the life cycle of the chopper pump. Mr. Adams stated 20 years.

Mayor Alberts wanted to know what the pump looked like. The old pump is water sealed and the new pump is oil-sealed. Mayor Alberts wanted to know, if the new pump would shut its self off. Mr. Adams said it will shut itself down, so it won't burn up. The old pump did not have that feature.

Trustee McEachern questioned the warranty of the chopper pump. Mr. Adams stated it has one year of full replacement and pro-rated after that. Trustee McEachern wanted to know about an extended warranty. Mr. Bottom said it is cheaper to repair because of pro-rated warranty versus buying the extended warranty.

The vote:

AYES: Grba, Opitz, Alberts, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)