

CITY OF NEW MEADOWS  
SPECIAL CITY COUNCIL MEETING  
MONDAY, OCTOBER 28, 2013– 7:00 PM  
NEW MEADOWS CITY HALL CHAMBERS

***Agenda Item 1) Call to Order / Roll Call:***

Mayor Spelman called the meeting to order at 7:01pm. Mayor Spelman, Council Member Gina Mencer, Council Member Angie Moore, and Council Member Heather Wilde were present; Council President DeOle Priddy was excused. City Clerk/Treasurer Jacob “Mac” Qualls, Public Works Supervisor Doug Buys, Office Assistant Jessi Martin, City Engineer Gregg Tankersley of Crestline Engineers and Matt Uranga with JUB were also in attendance. Public in attendance: Chrystal Bass, Wes Jeffs and Reporter Fred Erland with the Adams County Record. Sign in sheet attached.

***Agenda Item 2) Welcome & Pledge of Allegiance***

Mayor Spelman welcomed all that were present and led the Pledge of Allegiance.

***Agenda Item 3) Waste Water Treatment Facility Plan Amendment Draft Presentation by JUB Engineers:***

**a) *JUB to explain the treatment upgrade alternatives that were the draft amendment to the facility plan , including potential environmental impacts of each alternative;***

JUB engineer Matt Uranga explained that since the City discharges treated wastewater into the Little Salmon River it is required to hold a National Pollutant Discharge Elimination System (NPDES) Permit issued by the Environmental Protection Agency (EPA) and monitored by the Department of Environmental Quality (DEQ) and Uranga explained that the City’s NPDES Permit had been recently renewed with more stringent conditions on phosphorous levels and temperatures of discharged treated wastewater. Alternate waste water treatment options are being identified so that an alternative may be selected and placed in the sewer master plan.

Mr. Uranga gave background information and explained Table 1: Projected Flows and Populations and Table 2: Time to Reach Target Flow.

Mr. Uranga described the Treatment Alternatives within the plan:

Alternative 1 – Mechanical Wastewater Treatment Plan

Alternative 2 – Store Summer Flow, River Discharge

Alternative 3 – Store 100% of the Flow and Land Apply 100% of the Flow

Alternative 4 – Land Apply Summer Flow, River Discharge

Alternative 5 – Do Nothing

Mr. Uranga explained Table 7: Treatment Alternatives Comparison Table, Table 8: Summary of Estimated Component Costs and Table 9: Environmental Considerations.

Mr. Uranga presented Figure 3, Alternative 1 – Mechanical Wastewater Treatment Plant Conceptual Layout and Figure 4, Alternative 2, Store Summer Flow, River Discharge Conceptual Layout.

**b) *JUB to explain the funding options available to the waste water users and the potential financial impact on the public;***

JUB Engineer Matt Uranga explained available funding options:

12.1 – State Revolving Loan Fund

12.2 – Community Development Block Grant Program (CDBG)

12.3 – United States Department of Agriculture-Rural Development

12.4 – Local Improvement Districts

12.5 – General Obligation Bonds

12.6 – Revenue Bonds

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- c) *Invite the public to speak or submit written comments on the alternatives under consideration. Written responses can be submitted via mail to New Meadows City Hall, PO Box 324, New Meadows Idaho 83654, dropped off at New Meadows City Hall at 401 Virginia Avenue, New Meadows Idaho or sent electronically to: [new\\_meadows@frontiernet.net](mailto:new_meadows@frontiernet.net)*

JUB Engineer Matt Uranga asked for verbal public comment and explained that public could submit written comment on provided forms or on the city's website. No verbal public comment was offered. Comments can be taken at City Hall until 5pm November 12, 2013.

***Agenda Item 4) Adjourn***

- Council Member Wilde moved to adjourn the meeting; Council Member Mencer seconded the motion. Voice vote indicated no opposition with all voting aye. Motion carried. Meeting adjourned at 8:12pm.

OFFICIAL:  /s/ Julie Spelman  
Julie Spelman, Mayor

ATTEST:  /s/ Jacob Qualls  
Jacob Qualls, City Clerk

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City of New Meadows - Public Meeting Sign-in Sheet  
2013 Wastewater Facility Plan Amendment  
October 28, 2013 • 7:00 p.m.

NAME	TITLE/REPRESENTING (if applicable)	STREET ADDRESS
Doug Buys <i>Ed Doung</i>	PNJ Subdivision <i>City of New Meadows President of New Meadows</i>	401 Virginia Ave <i>Sumner Blvd.</i>
Christal Bass	CITIZEN	301 S. Heighe Ave
Wes Jeffs	Resident	409 N. Cunningsham
Geeta Tomkewy	RESTAURANT BUSINESS	323 DENIMED LANE, SUITE C MELBO, ID 83830
Fred Eiland THE RECORD	The Record City of New Meadows City Clerk/Treasurer	Geese Creek Trailer Park
Mr. Qualls	City of New Meadows Office Assistance	401 Virginia Ave. 501 S. Heighe
Jess Martin	City Council	400 Katherine St.
Heather M. Widen	City Council	
Angie Moore	CITY COUNCIL	301 S Heighe Ave #A

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NAME	TITLE/REPRESENTING (if applicable)	STREET ADDRESS
Julie Spelman Dinnaman	Mayor City Council	481 Virginia 301 KI Miller

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