

Missoula City Council Public Works Committee Minutes

August 10, 2022, 2:10 pm

Microsoft Teams 1

Members present: Mirtha Becerra (chair), Daniel Carlino, John P. Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill

Members absent: Stacie Anderson, Jordan Hess, Sandra Vasecka, Heidi West

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

The minutes were approved as submitted.

1.2.1 PW Committee Minutes from July 27, 2022

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Wastewater Primary Effluent Pump Upgrade

Gene Connell presenting,

Currently, the city has three effluent pumps, two of which are 75 HP pumps that have been in use for 18 years. The third one is a smaller pump that would be upgraded to a 75 HP pump. The upgrade will allow for more capacity to pump and provide a backup. In the 2009 facility plan, it was recommended to do this upgrade.

Moved by: Jennifer Savage

Approve and authorize the Mayor to sign a Purchase Agreement with Cascade Pump Company for the 75 HP pump upgrade not to exceed \$78,000.00

AYES: (8): Mirtha Becerra, Daniel Carlino, John Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, and Amber Sherrill

ABSENT: (4): Stacie Anderson, Jordan Hess, Sandra Vasecka, and Heidi West

Vote results: Approved (8 to 0)

3.2 Purchase Agreement with Process Water Technologies, LLC for the Volute Press Upgrade

Gene Connell presenting,

The current volute press was purchased with two watering drums with space for a third. Upgrading two three watering drums will increase fifty percent throughput and was recommended in the 2019 facility plan.

Moved by: Amber Sherrill

Approve and authorize the Mayor to sign a Purchase Agreement with Process Wastewater Technologies, LLC for the volute press upgrade not to exceed \$112,750.00.

AYES: (8): Mirtha Becerra, Daniel Carlino, John Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, and Amber Sherrill

ABSENT: (4): Stacie Anderson, Jordan Hess, Sandra Vasecka, and Heidi West

Vote results: Approved (8 to 0)

3.3 Service Agreement with 2G Energy for Co-Gen Maintenance

Gene Connell,

This service agreement is with 2G Energy for the Co-Gen unit. This electrical generator creates twenty-five percent of the electrical demand at the plant and requires maintenance beyond what can be provided by the city. 2G-Energy has been providing service for the past several years.

Moved by: Mike Nugent

Approve and authorize the Mayor to sign a Service Agreement with 2G Energy for Co-Gen maintenance at a cost not to exceed \$85,031.65.

AYES: (8): Mirtha Becerra, Daniel Carlino, John Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, and Amber Sherrill

ABSENT: (4): Stacie Anderson, Jordan Hess, Sandra Vasecka, and Heidi West

Vote results: Approved (8 to 0)

4. ADJOURNMENT