

ACTION SUMMARY

Date:	March 12, 2024
Time:	2:00 p.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	Chair Linn West, Co-Chair Don Groth, Commissioner Bob Bennett, Commissioner Kevin Erdahl, , and Commissioner Don Phipps; Staff: Dave Buckwald, Wastewater Lead, Rick McClung, Water Lead and Kimmie Jackson, Deputy City Recorder
Absent	Commissioner James Welch

CALL MEETING TO ORDER:

1. Agenda Item - Announcements or Correspondence	
Topic	Discussion
	The Sea Air facility has been changed from a 4" to 2" meter 2/22/2024.
	Be aware of a water testing scam solicitation for money.
2. Agenda Item Citizens Concerns	
	None
3. Agenda Item Reports	
	Public Works Dept. attached to the online packet.
	Finance Report attached to the online packet
	The Cedar Street Vacation is on hold at this time It was also indicated that OSHA has put out an update on the regulation; Staff is working with South Lincoln Water are still in progress; there will be a survey of all four creeks to determine how much water they have. The clarifier rebuild is moving slow; the seismic is a the million & 200 gallon reservoir, and will need a small change order; the boardwalk application will be submitted at the end of the month; there was a site

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	of shell middens found at the site on top of a water line, it was stated it may be just fill when the line was put in back in the 70's. Property purchase is proceeding, and Geotech will happen tomorrow.
Action Item	

4. Agenda Item Finance Report

	Only January is still available at this time. Nothing to report
Action Items:	The work group needs to schedule a meeting soon.
	Need SDC evaluation & clarification what the study is for.

5. Agenda Item Emergency Report

	Have received four applications to volunteer for the Emergency Preparedness Committee. Interview candidates.
Action Items:	Motion was made to forward to council to accept the following volunteers to said committeeZ;

6. Agenda Item

Action Item	

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3. Agenda Item

Action Item	

Adjournment:	4:13p.m.
Prepared By:	Kimmie Jackson, Deputy City Recorder