

*City of Cambridge
Regular Meeting
December 14, 2020
7:00 p.m.*

A regular meeting of the Cambridge City Council was held on December 14, 2020 at Cambridge City Hall in person and by telecommunication devices. Present were Mayor Jack Toothman, Councilmember Delray Platt, Councilmember Levi Harrison, and Councilmember Mark Loveland. Council President Jeff Chance was present by telecommunication. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, and Robert Almanzo of HECO Engineers. No one joined by telecommunication devices.

REGULAR MEETING

Welcome and Pledge of Allegiance – Mayor Toothman called the meeting to order at 7:00 p.m. and welcomed patrons to the meeting. Delray Platt led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Mark Loveland made a motion to approve the consent agenda (approve current agenda, approve minutes of Regular Meeting November 9, 2020, minutes and pay bills). Levi Harrison seconded the motion and the motion passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO Engineers reported that HECO submitted an electronic and hardcopy of FY 2022 Final Application on November 16, 2020 for LRHIP Funding.

Arsenic Removal Water Project Revised – ACTION ITEM – Public Works Superintendent Corey Morgan reported on the cost and problems associated with the arsenic treatment vessels and the need for a backup well. This will help get the City closer to fire flows needed and be operated by the SCADA system. The high cost of each vessel limits what the City can use and this would derate Well #1 down to 150 gpm from approximately 450 gpm. Corey presented a couple different options for a scaled down water project at Well #1. The first option would be installing a new well pump and motor and SCADA controls. The second option would be to replace just the existing well pump motor and installing SCADA controls. Corey will look into a scaled down version of the project and will talk to HECO Engineers about the SCADA compatibility.

Approve Alcoholic Beverage Licenses for FY2021 – ACTION ITEM – Alcoholic Beverage License applications were considered. Councilmember Mark Loveland excused himself from the discussion and vote leaving the council table to sit in the audience citing a conflict of interest. Levi Harrison made a motion to approve 2021 Alcoholic Beverage Licenses for ML & JR LLC doing business as Jay’s for bottled or canned beer not to be consumed on premises & retail wine not consumed on premises and ML & JR LLC doing business as Loveland’s General Store for bottled or canned beer not to be consumed on premises and retail wine not consumed on premises. The motion was seconded by Delray Platt. The motion was voted on with Delray Platt aye, Levi Harrison aye, Jeff Chance aye, and Mark Loveland abstaining because of a conflict of interest. The motion passed.

Approve Dates for Regular Meeting Notices for FY2021 – ACTION ITEM –Levi Harrison made a motion to approve the Dates for Regular Meeting Notices for FY2021 as presented. Mark Loveland seconded the motion and the motion passed unanimously.

Accept Audit Report and Audit for FY2020 – Quest CPA’s PLLC – ACTION ITEM – The council reviewed the audit report. City Clerk/Treasurer Sandra McKee reported that the audit went very well with an unmodified opinion which is the best possible (clean audit). She pointed out on the audit summary that the Water Fund had a decrease (loss) of \$27,752 and the Sewer Fund a decrease (loss) of \$76,552. These losses are caused by depreciation expense (a non-cash expense). Both funds have positive cash flow for the year and are performing fine in the short-term but as stated in the audit last year as well, the City will want to monitor the progress of these funds and consider the need for a rate increase to ensure charges for services are commensurate with the expenses of running these funds (including depreciation expense). Levi Harrison made a motion to accept the audit report and audit for FY2020 by Quest CPA’s PLLC. Delray Platt seconded the motion and the motion passed unanimously.

Adjourn – Levi Harrison made a motion to adjourn the meeting and Mark Loveland seconded the motion. The motion passed unanimously with the meeting adjourning at approximately 8:02 p.m.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor