

***City of Cambridge
Regular Meeting
February 8, 2021
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on February 8, 2021 at Cambridge City Hall in person and by telecommunication devices. Present were Mayor Jack Toothman, Council President Jeff Chance. Councilmember Delray Platt, Councilmember Levi Harrison, and Councilmember Mark Loveland. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Nadine Chance, and Nina Hawkins. 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. Mark Loveland led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Jeff Chance made a motion to approve the consent agenda (approve current agenda, approve minutes of Special Meeting January 7, 2021 and Regular Meeting January 11, 2021, minutes and pay bills). Mark Loveland 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 is in the process of completing IPDES Permit Submission Schedule Submittal items due on March 1, 2021. LRHIP Funding announcements should come out sometime in March or beyond.

Well 1 Water Project Revised – ACTION ITEM – Public Works Superintendent Corey Morgan reported on the Well #1 water project possibility of using the SCADA from Well #3 at Well #1. Corey spoke with Peter Cook at Control Engineers who said that because the SCADA at Well #3 is currently working, there is no reason we can't use it at Well #1. It would take some additional programming and possibly some new sensors and flow meters. PWS Corey Morgan also spoke with Elliott Shippy of AME Electric. He met with Elliott on Monday afternoon to look at the system. After reviewing the SCADA and electrical at both Well #1 and #3 Elliott says it is doable and is working on a quote for the City. Elliott did state that the Well #1 building does not meet code for free space around electrical, which is minimum 36", there would be a need to put an addition on the pump house to be legal. PWS Corey Morgan also reported that Peter Cook told the City that Microsoft no longer supports Windows 7 and that we need to upgrade to Windows 10 for security purposes.

Report on City of Cambridge IPDES Permit Submission Schedule Upcoming Submittal Dates – PWS Corey Morgan – Public Works Superintendent Corey Morgan reported on the progress on the submittals for the new IPDES permit and some minor modifications to the permit that needed made. Corey has enlisted the help of HECO Engineers to update the QAPP, O&M, and ERP plans for submittal by 3/1/2021 as per the new permit. HECO has been working on the continuous temperature data logger for effluent to meet the permit requirement as well. DEQ has approved the use of USGS gauge #13258500

for use of flow monitoring of the receiving water. Temperature monitoring of the receiving water will be occasional and taken as it always has been by a grab sample. With this information HECO will be able to finalize the updates and send them to PWS Corey Morgan for review and approval.

Report Cambridge Economic Development Taskforce – Resignation and New Mayoral Appointment – Mayor Toothman reported on the resignation of Tom Seid on the Cambridge Economic Taskforce. Ron Jaeger has agreed to come to a few meetings of the taskforce to see if it is a fit for him before he decides to accept an appointment.

Report on Water Service Line Dispute – City Clerk - City Clerk Sandra McKee reported that the city has been working with legal counsel regarding a couple pieces of property and their water service lines which one property owner is disputing. Legal counsel has talked with both property owners. The city has no responsibility in this dispute. Much time has been spent researching this dispute and a lot book report was ordered. One property owner submitted 2 lengthy public records requests that were answered to the best of our ability. They were submitted as pages of questions. In the future no questions will be answered on a public records request, the request must comply with public records law. The city has spent a lot of time and money trying to do their due diligence in trying to figure out this unusual situation.

Adjourn – Jeff Chance made a motion to adjourn the meeting and Mark Loveland seconded the motion. The motion passed unanimously with the meeting adjourning at approximately 7:34 p.m.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor