

***City of Cambridge
Regular Meeting
January 11, 2021
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on January 11, 2021 at Cambridge City Hall in person and by telecommunication devices. Present were Mayor Jack Toothman, Councilmember Delray Platt, Councilmember Levi Harrison, Councilmember Mark Loveland, and Council President Jeff Chance. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers Nadine Chance, and Creed Noah. No one joined by telecommunication devices.

REGULAR MEETING

Welcome and Pledge of Allegiance – Mayor Toothman called the meeting to order at 7:08 p.m. and welcomed patrons to the meeting. Levi Harrison led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Jeff Chance made a motion to approve the consent agenda tabling #2 till the party arrives and deleting item #5 as it was taken care of at a special meeting (approve current agenda, approve minutes of Regular Meeting December 14, 2020, 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 submitted Draft SCADA Evaluation PSA for Well No. 3 SCADA equipment evaluation for potential use at Well No. 1 on December 18, 2020.

Well 1 Water Project Revised – ACTION ITEM – Discussion was held regarding moving the existing SCADA System from Well 3 to Well 1. HECO Engineers presented a Professional Services Agreement to provide consulting engineering services for the evaluation of the existing SCADA system equipment at City Well 3 to determine if the existing SCADA equipment can be used at City Well 1. The evaluation will include investigate network capability and/or ability to reuse the existing SCADA equipment located at Well 3 site, determine input/output capability of existing SCADA equipment located at Well 3 site, and review the functionality of the existing Well 3 SCADA/Controls and identify potential software changes. The PER is in the amount of \$2,983.00. Mark Loveland stated he had done some research on how the SCADA system works. There is a RTU that talks to the variable speed system which talks to the SCADA system. Mark thought you could have as many RTU's as you want connected to the system. Mark didn't understand the costs necessary on the PER since we already have an RTU that talks to the SCADA system. Discussion was held. Robert of HECO Engineers mentioned that the PER could also be done on a bigger project if funded. Jeff Chance made a motion seconded by Levi Harrison to have Corey contact Elliot Shipley of AME Electric for a proposal as well for the next meeting and to have this on next month's agenda. The motion was voted on and passed unanimously.

Sidewalk and Snow Removal Issues – Creed Noah – Creed Noah of Creed Noah Real Estate located at 35 S Superior Street in Cambridge addressed the council. Mr. Noah was concerned about the snow plowing on the sidewalks in front of his real estate office. Last year and this year his sprinkler heads

were broken by snow removal. Creed said he wasn't there to complain and understood someone was just trying to help. Councilmember Levi Harrison stated he was the one that plowed the sidewalk with his Razor just trying to be helpful when he was headed to plow snow at his grandmothers place further down Superior Street. He was unaware of the sprinkler heads and was just trying to do a good deed. He said that he would replace the sprinkler heads for Creed Noah.

Report on Annual Street Report and Possible Street Projects for FY2021 – City Clerk Sandra McKee and PWS Corey Morgan - City Clerk/Treasurer Sandra McKee discussed the Annual Street Report for FY2021 with the council. She noted that she had transferred an additional \$15,000 out of the capital projects fund to put in Future Projects hopefully to be used on 2nd Street between Hopper Ave and Central Ave. Having this earmarked in the report may help our chances to get funding. Sandra also noted the comparison of our report with Council, ID and the big differences in Local and State Funding. Public Works Superintendent Corey Morgan reported he had talked with Jerod Odoms the Washington County Road & Bridge Supervisor about possibly helping the city with blading and grading this year. We also talked with him about some more chip sealing on 3rd Street between Hopper Ave and Central Ave and Superior Street from Central Ave to Cemetery Rd. Jerod thought that the county would be happy to help if they can and he had talked with the Washington County Commissioners about it. Jerod Odoms stressed that his priority must be the county first but to let him know the projects we would like him to consider and he would try to work something out. The council was glad to have the help of the county on street projects. Commercial Street was also discussed as needing some improvement and hopefully a project could be done someday on it as well. It was also mentioned that we might want to talk with Gladhart Logging on grading and blading as well.

Adjourn – Jeff Chance made a motion to adjourn the meeting and Levi Harrison seconded the motion. The motion passed unanimously with the meeting adjourning at approximately 8:05 p.m.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor