

**MINUTES
CITY OF STEVENSON
SPECIAL COUNCIL MEETING
January 10, 2019
6:00 p.m., City Hall**

1. **CALL TO ORDER:** Mayor Anderson called the meeting to order at 6:00pm and conduct roll call. PRESENT: Councilmember Robert Muth, Councilmember Matthew Knudsen, Councilmember Amy Weissfeld, Councilmember Paul Hendricks
2. **CERB Alternatives Analysis Project:** Cyndy Bratz and Hunter Bennett-Daggett from Tetra Tech presented the Final Assessment Table and recommended alternatives from previous workshops. After all of the analysis and cost comparison, the end result was the alternatives would not be able to reduce the BOD load to a level that will allow the city to lift the moratorium. The plant upgrades are necessary and any implementation of the alternatives, specifically the Best Management Practices (BMPs), for the Significant Industrial Users (SIUs) would determine how long the plant upgrades would last. One change to the currently adopted General Sewer Plan and Wastewater Facilities Plan would be to phase in the plant upgrades rather than implement all the changes at once.

MOTION to approve the recommendation to contract with the SIUs and have them implement BMPs as discussed and to move forward with the phased approach for the upgrades as discussed, with phase 1 including everything except a third clarifier, a mixed liquor splitter box, a RAS pump station, an effluent pump station and a sludge dewatering and sludge truck loading building made by Councilmember Muth. Seconded by Councilmember Hendricks. Voting Yea: Councilmember Muth, Councilmember Hendricks, Councilmember Knudsen, Councilmember Weissfeld.

3. **ADJOURNMENT** – Mayor Anderson adjourned the meeting at 7:15 pm.

_____ approved; _____ approved with revisions

Scott Anderson, Mayor

Date

Minutes by Leana Kinley