

Special Called Meeting
Ladonia City Council
Monday, September 28, 2015
7:00 p.m. at Ladonia City Hall

MINUTES

- I. The meeting was called to order at 7:00 p.m. by Mayor Burch and a quorum was established.
- II. Roll Call/Members present: Discha Threlkeld, Dana Cuba, Janice Sterling, Todd Akers and Cheryl Seilhan
- III. Discuss, Consider, Action on repair, replacement, or re-construction requirements/options for the City's Existing Ground Storage Tank

David Perkins of KSA Engineers spoke to the council about the leak on the ground storage tank at well #1. He said the city is losing approximately 45,000 gallons of water per day. He presented the council with four options:

- 1. Do nothing
- 2. Do nothing and attempt to get TRA to allow us to use funds to replace tank instead of piping.
- 3. Build smaller tank and put in service. Take tank that leaks out of service for repair using excess funds, if any available, from water development board loan for construction. Cost approximately \$1.25-\$1.50 per gallon and time to construct 8-10 weeks.
- 4. Repair existing tank which involves draining, cleaning out, inspection of damaged areas, make repairs, apply coating to seal, refill with water. Downtime estimated anywhere from 10 days to 4 weeks. Exact cost and time unknown until inspection is done.

Mr. Perkins discussed that making repairs would add life span to the tank; walls are fine, but the floor is damaged. No way to determine length of life span because condition of the tank is unknown; it could be 2 years or 15 years. Would not be able to get anyone to guarantee life span.

Questions about possibility of being without water were asked. Will definitely be without service with option 4. Right now well 2 is being used to help keep water flowing. This is a short-term solution. Discussed in depth about only repairing as opposed to installing a new smaller one and the cost to begin the process.

Motion was made by Discha Threlkeld and seconded by Dana Cuba to have David Perkins and his company design a new 50,000 gallon tank with hopes of getting it funded. Vote 5-0

- IV. The meeting was adjourned at 7:38 p.m.

Debbie Nichols, City Secretary

Chris Burch, Mayor