

Birchwood Emergency City Council Meeting re: lift station repairs

May 25, 2024, Birchwood Town Hall, 9AM

Attending:

Margaret Ford, Mayor

Council Members:

Ryan Hankins

Kathy Weier

Justin McCarthy.

Minutes prepared by David Ford

Mayor Margaret called the meeting to order at 9AM.

Agenda approved.

City Business number 3, pump 2 issue. Failure of pump 2 included 3 belts breaking, breaker tripped due to overheating. Belts replaced next day. The next day, belts had broken again. General Repair found that the bolts within the wear plate were broken inside the casing. To get the pump up and running again, 3 proposals were prepared.

The council considered these 3 proposals prepared by General Repair Service, Vadnais Heights.

The 3 proposals had cost estimates of:

- 1) \$1,900
- 2) \$12,000
- 3) \$8,500

Proposal 1) was rejected because this would be a temporary repair. Peter Tholen supervisor of our system from White Bear Township recommended proposal 3 (\$8,500) as the best value.

Justin moved to authorize Proposal 3 for \$8,500.

Ryan seconded the motion.

Discussion resulted in the following follow-ups:

- A) Direct Becky to inquire about warranty on past work.
- B) Direct Becky to inquire about this repair being covered by insurance.
- C) Direct Marcus to investigate why the pump failed, in order to forestall a similar issue in the future, if possible.

Mayor Margaret called for the vote. Four Ayes, no Nays. Motion passed.

Mayor Margaret moved to adjourn the meeting, Ryan seconded, Meeting adjourned.



6-11-24



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