

The Jamestown Town Council met for the Special Council meeting on March 11, 2019 at 10:30 AM at the Jamestown Municipal Building, 421 East Main Street, Jamestown. Council members attending: Shane Childress and Chassity Hawkins. Others attending: Aaron Clapp, Amy Nooning, Jon Query, Eric Smith, Troy Ferguson, Matt Green, Brad Robinson, Tim Rigger, Bobby Taylor, Troy Elless and Rebecca Judy.

The meeting was opened at 10:41 AM Shane Childress. Member Fultz was listening via speaker phone.

The meeting was held to discuss wastewater treatment plant construction project issues. The floor was turned over to Mr. Jon Query from HWC Engineering. Mr. Query presented the issue, which is the placement of new lift station drywell in the wrong place by the contractor without a change order. He explained the Town's options. Option #1 is to relocated the lift station 3 feet to the east which is where it was originally supposed to be. This option will delay progress, at least, 3 months. The project is 65% complete at this time. Option #2 is to move forward with the updated plan and improvements to the proposed site plan. Certain contingencies were requested by the Town if they were to approved option #2. The concern with moving the driveway 3 feet to the west is drainage and erosion. The solutions for this were presented on the plans for Option #2. Mr. Brad Robinson of Thieneman Construction explained the movement of the lift station was discussed in the field but no change order was ever completed. Discussion ensued.

Amy Nooning asked about extended warranty. Discussion ensued.

Member Hawkins made a motion to leave the lift station where it is and move forward with Option #2 with the agreed upon contingencies. Member Childress seconded. Member Fultz, who was not physically present could not vote. The motion was carried with 2 ayes. Member Childress made a motion to approve the invoices for the HWC and Thieneman for the month of March. Member Hawkins seconded and both voted aye.

Member Childress made a motion to approve the change order to leave the new lift station where it is move forward with the detailed plans and contingencies for Option #2. Member Hawkins seconded and all voted aye.

Member Childress made a motion to close the meeting at 12:54 PM. Member Hawkins seconded and both voted aye. The meeting was adjourned.

JAMESTOWN TOWN COUNCIL


Shane Childress


John Fultz


Chassity Hawkins

Attest:


Tamara "Katie" Conyer, Clerk Treasurer