

**Minutes
Town of Clifton
Town Council – Special Session
December 30, 2019
10:01 A.M.**

Members Present

Luis Montoya, Mayor
Barbara Ahmann, Vice-Mayor
Laura Dorrell, Council Member*
Ray Lorenzo, Council Member
B. Waddell Reyes, Council Member
Ray West, Council Member
Vacancy, Council Member

*Excused

A quorum was present.

Call to order: The meeting was called to order by Mayor Luis Montoya followed by the Pledge of Allegiance.

New Business

Discussion and/or action to authorize the purchase of two vertical dry pit pumps as quoted by Capital Pump & Equipment for the Wards Canyon Lift Station. (Capital Pump & Equipment was procured through the S.A.V.E. Cooperative Purchasing Agreement): Public Works Director, Jerry Valenzuela reported that the current pumps are old and becoming more difficult to repair. He explained that the system is a two-pump system but currently only one pump is functioning. There is currently no backup pump available due to the age of the lift station. He expressed concern that at any given time, the functioning pump could fail leaving the lift station in jeopardy.

He reported that he had asked Capital Pump sales representatives to assess the pumps to determine whether they could provide a similar pump. Capital Pump advised that they could provide a pump with design modifications to fit the design of the current lift station.

Discussion continued on the Public Works Director's plan for the installation of the new pumps. Initially, the thought was to install one of the new pumps and keep the second new pump as a backup, the issue of the warranty expiring prior to utilizing the pump was a concern. It was recommended that both new pumps should be installed to take better advantage of the warranty.

The Public Works Director also explained that the type of debris flowing through the collection system is also affecting the pumps. He explained that wet wipes/towelettes are being flushed down the system causing increased obstruction issues not only in the sewer lines, but also affecting the lift station pumps and the current grinder at the sewage plant.

The Capital Pump & Equipment sales representative provided a quote for two new vertical dry pit pumps totaling \$18,332.00. Anticipated delivery time is approximately 10 to 12 weeks. Mr. Valenzuela also mentioned that Capital Pump was previously procured through S.A.V.E. Cooperative Purchasing Agreement.

Motion to authorize the purchase of two vertical dry pit pumps as quoted by Capital Pump & Equipment in the amount of \$18,332.00 was made by Council member Ray West. Second to the motion was made by Council member B. Waddell Reyes.

Voting in favor of the motion were Council member's West, Reyes, Lorenzo, Ahmann and Montoya. Motion carried.

Adjournment: Meeting adjourned at approximately 10:50 a.m.