

**Union County School District #11
Imbler Public Schools
Imbler, Oregon**

**July 12, 2016
High School Room #1
7:00 P.M.**

Preliminary Business

Call to Order

Chair Pam Glenn called the special meeting to order at 7:08 p.m. and welcomed Mark Lanman.

Reports

Septic Project Update

Kaiger Braseth presented cost estimates put together by Anderson and Perry for two different wastewater system options for a stand alone system for the school based on property that is currently on the market. He outlined the path for the lines to transport grey water to a holding pond. The first option was for a pressure pipeline which would utilize submersible pumps to pump waste to the holding pond. This option would cost approximately \$467,000 including the purchase of the property. The second option was for a gravity pipeline. This would require larger diameter pipe and a manhole which puts the approximate cost of this option at \$619,000. It was determined that the property size would meet the needs for the stand alone system for the school and both systems would require minimal maintenance once installed. Kaiger reported that Anderson and Perry felt that the pressurized system would be the best option and would allow for growth if the city decided to tap into the system at a later date. If the city did decide to utilize the system, larger pipe would need to be used for the pressurized system. It was determined that an executive session would need to be added to the agenda for the regular July meeting to be held the following Tuesday to discuss property acquisition terms.

Seismic Grant Update

Mark Lanman reported that ZCS Engineering visited the facilities in June to determine whether the high school would be a good candidate for the seismic rehabilitation grant available through the state of Oregon. Following their inspection of the high school building, it was determined that the building would be a good candidate for the grant funds. They reported that in the event of an earthquake, the walls would separate from the roof. There is also a dip in the floor of the upper deck which needs to be repaired. The fee for ZCS to complete the inspection and put the grant proposal together would be \$7,500. The district would know whether or not the application was successful by December 2016. The next year would be planning the repairs and work would begin the Summer of 2018. Mr. Lanman reported he had solicited bids from two other companies and ZCS was the only firm to respond.

Action Items

Approve Seismic Consulting Services Proposal

Wade Bingaman moved to approve the consulting services proposal in the amount of \$7,500 as presented by ZCS Engineering. Kaiger Braseth seconded the motion, which passed unanimously.

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Adjournment

With no further business to discuss, the Board adjourned the Special Meeting at 8:00 pm

Board Members Present

Wade Bingaman, Kaiger Braseth, Pam Glenn, and Walt Sullivan.

Others Present

Angie Lakey-Campbell, Superintendent and Teresa Dewey, Deputy Clerk.

Chairman

Deputy Clerk