

**MINUTES OF THE SPECIAL MEETING OF THE SALEM CITY COUNCIL HELD IN THE COUNCIL ROOM OF CITY HALL IN SALEM SOUTH DAKOTA ON THURSDAY, FEBRUARY 12, 2015 AT 6:00 P.M.**

Mayor Rayman called the meeting to order with Council Members Laura Gessner, George Eichacker, Ben Johnson, Ron Mayrose, Doug Mokros and Robin Westhoff present. Bill Selland, City Foreman was also present.

The meeting was called to discuss the replacement of the NANO membranes (softening side of the Water Treatment Plant).

It has been determined the NF membranes are failing. Duane Miller of Consolidated Water Solution has stated the failing is probably due to an oxidation from iron collection and the permanganate water treatment used prior to entering the UF filters. Consolidated Water Solutions has a set of reconditioned XLE-440 membranes for \$295 each which includes the delivery of the membranes from Omaha, one-day assistance on installation and the hauling of the NF elements back to Omaha. If the NF elements can be salvaged and reconditioned the cost to purchase the reconditioned NF membranes is \$165.00 each; plus shipping.

Motion Mokros, second Gessner, carried, to purchase from Consolidated Water Solutions seventy-seven (77) reconditioned XLE-440 membranes for \$295.00 each – which includes the delivery of the membranes, one-day assistance on their installation and hauling the NF elements back to Omaha. The filter replacement reserves will be used to pay for the membranes.

Consensus of the Council is to hire Consolidated Water Solutions to consult with and assist the city employees to ensure the water treatment plant is producing quality water in a cost productive manner. This process will include analyzing the chemicals used, cleaning cycles, filter maintenance planning, and to provide the Council and the employees with recommendations regarding the plant's overall function.

Motion Gessner, second Mayrose, carried, to adjourn at 6:30 p.m.

Dated this 12<sup>th</sup> day of February, 2015, at Salem, South Dakota.

Robin Rayman  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

Published once at the approximate cost of \_\_\_\_\_.