



City of Saxman

DATE: ENTER DATE HERE

PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN TO HOLD A *SPECIAL MEETING* OF THE
SAXMAN CITY COUNCIL.

WHAT: SAXMAN CITY COUNCIL SPECIAL MEETING
DATE: FEBRUARY 26, 2024
TIME: 5:30 PM
PLACE: SAXMAN CITY HALL

AGENDA

Call to Order

Prayer

Roll Call/Quorum

Public Comments

Public Comments

Public Comments

1. February 23, 2024 Building and Ordinance Committee Meeting Minutes

Background: Meeting Minutes presented for Council Approval.

New Business

2. Saxman Water Report

3. Spring Clean Up

Background: Discussion on Spring Clean Up, with season coming up.

Called City of Ketchikan Solid Waste Dept. Spring Cleanup 2024 is April 20th-27th.

Council/Mayor Comments

Adjournment



**City of Saxman
Building and Ordinance Committee
Meeting
February 23, 2024
5:30 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:44 pm.

Roll Call

PRESENT

Mayor Frank Seludo
Vice Mayor Billy Joe Thomas
Committee Member Woody Watson
Committee Member Rick Makua - Arrived at 6:01 pm
Committee Member Denny Blair
Committee Member Norman Natkong Sr.
Committee Member Gabriella Blair

ALSO PRESENT

Admin Assistant from OVS Layla Kelly- Taking Minutes
Administrator Marissa Medford

Public Comment

There were no public comments at this time.

Consideration of the Agenda

Motion made by Committee Member Watson to approve of the agenda, Seconded by Committee Member D. Blair.
Voting Yea: Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member D. Blair, Committee Member Natkong Sr., Committee Member G. Blair

Motion Carried

New Business

1. Bear Clan Purchase

Background: Discussion and update on the Bear Clan Lot purchase. The Mayor will verbally report more information on this for the Council to review and consider.

Mayor Seludo mentioned that the Bear Clan Lot was what he was looking into for the fourplex's.

Committee Member G. Blair questioned if there were any other properties that the city could use.

Mayor Seludo mentioned that there are, but it would be more expensive to go forward with another lot.

Vice Mayor Thomas would like to give the administrator power to move forward with purchasing the land on bear clan in addition to the \$75,000 plus closing cost.

Mayor called for a Roll Call Vote

Question was called.

Motion made by Vice Mayor Thomas, Seconded by Committee Member Makua.
Voting Yea: Mayor Seludo, Vice Mayor Thomas, Committee Member Watson, Committee Member Blair, Committee Member Natkong Sr. , Committee Member Makua.

Voting Nay: Committee Member Blair

Motion Carried

2. Housing Grant Information

Background: Discussion and update on the AHFC housing grant. The Mayor will verbally report more information on this for the Council to review and consider.

Discussion:

Administrator Medford- Met with the Borough today to review information and establish a relationship. Agreement from AHFC has not been released. Borough will do agreement with AHFC on behalf of Saxman. There will be a MOA/MOU between Borough and Saxman. Start reaching out anchorage and moving the ball forward.

Mayor Seludo mentioned that he has met with the Borough a couple times. Borough agreed to apply for it. Money is going to go through them. It makes it easier for them to apply for it instead of directly and present an MOA/MOU with Saxman.

Council Comments

Committee Member Watson: Good meeting today good to have everyone here.

Committee Member Natkong: Good Meeting thank you.

Committee Member Makua: Thank you Layla for being here and helping. It was a good meeting.

Councilor D. Blair: Good Meeting.

Councilor G. Blair: It was a good meeting and good to walk in the door and see Marissa and thank you to our help Layla.

Vice Mayor Thomas: Good meeting thank everyone for being here.

Mayor Seludo:

Adjournment

There was a motion made to adjourn the meeting.

Motion made by Committee Member Blair, Seconded by Committee Member Makua.

Motion passes

Meeting Adjourned at 6:40pm

Saxman Water Report January 2024

January is a start to a busy new year we got all our CL17 solution shipments in and we were able to pay back the City of Craig water plant with the CL17 solution we borrowed, and we also sent it with a thank you letter and a box of chocolates as token of our appreciation.

Tanner Cote (DEC) a remote maintenance worker was in town on January 17, to do a routine pressure check on the backflow preventors (2@ water plant) and (1 @ soda ash bld.) which passed except for one at the water plant the 6" backflow preventor that supplies the backwash water to clean the filters needs to be repaired so we ordered a rebuild kit for the pipe in question and when we get it we will let Tanner know so we can schedule another visit to do the maintenance on the backflow preventor and we (the water department) will be there to help and learn how to install the new repair kit which is good hands on training for the Water Dept. Also, I want to mention that the backflow preventor that we are repairing in no way affects the quality of our water a simple correction we have made until we get the backflow preventor rebuilt is to open and close valves manually that means when we're doing a backwash, we would open the valve (from 802) and close when were done so that no pressure would be on the backflow preventor and backflow could not occur.

Also this month we (Robert, Marlin) got signed up for classes that start in April that include Distribution 1, and Water Treatment 2, the training classes will be Monday, Wednesday, and Fridays 10am to 1pm on a zoom meeting throughout the month of April to May 10 at the end of the classes we will take our exams and pass the tests .

On a different note, we also got a visit from another (ARWA) worker named Randy Black Cloud who is a Circuit Rider, and we did a walk thru of our water plant as it was his first visit to Saxman, and his main goal is to help us figure out what is the best most cost-effective way to Run the water plant thru a series of tests and measurements he will create a profile of our filters and see if we have any room for improvement on our consumables like Polymer, Chlorine , Soda ash. That would bring operational costs down. This trip was mainly for introductions as he visited water and wastewater plants alike in Ketchikan and Saxman. We will set up a future date to get started on our filter profile.

We have also continued our maintenance on equipment and were able to get our forklift running again after sitting for 2 years we replaced the fuel tank, and changed the oil and oil filter, spark plugs, new hydraulic fluid, antifreeze engine coolant, and brake fluid, all it needed was a little TLC.

02/12/24

Water Operator , Robert Sero

