**Minutes**

**Public Services Board**

**City of Marion**

**Tuesday, December 9, 2014**

Present: Mark Morgan, Kevin Morgan, and Colleen Prokop

Absent: Craig Adamson, Tom Padley

Staff: Ryan Miller, Diane Toy

1. Approval of November Minutes.
2. Motion for consideration regarding Solid Waste Collection Assistance.
	1. Gorton 1550 Maplecrest Drive
	2. Blair 2440 Clark Avenue
3. Discussion regarding repairs to Public Service Facilities.
4. Motion regarding Resource Recovery Project.
5. Old Business / New Business
6. Adjournment.

**0Minutes**

**Public Services Board**

**City of Marion**

**Tuesday, December 9, 2014**

**Continued**

ITEM 1 Approval of November Minutes

Mark Morgan called to order the regular meeting of the Public Service Board on Tuesday, December 9, 2014 at 12:10 PM. A motion to approve the November 2014 minutes was made by Kevin Morgan, seconded by Colleen Prokop, Motion carried.

ITEM 2 Motion for consideration regarding Solid Waste Collection Assistance

Ryan presented to the PS Board the following house pick-ups for Gorton 1550 Maplecrest Dr and Blair 2440 Clark Ave both are elderly residents. A motion to approve the recommendation was made by Colleen Prokop, seconded by Kevin Morgan, and all Board members are in favor, Motion carried.

ITEM 3 Discussion regarding repairs to the Public Service Facilities

Ryan talked to the PS Board about the recommendations from KJWW Engineering after looking at the fabric tent. They said that the structure was 50% over stressed from the time of installation. We could have steel post installed at every truss on both sides to reinforce the structure, but we have radon heating in the floor and that would damage the tubing. The tubing can be spliced (240) to keep the floor heating, it is a big job and would not be cheap. The cost of 42 post and of fixing the floor heating would be over $100,000.00, which is not cost effective and is only a temporary fix and would not address the storage needs. Can post signs (Do Not Occupy the Building during High Winds or when Snow accumulates on roof). There is local interest in the financing and outside interest in the CNG and solar portion of the project. The more local interest in the project the more positive reward to the City of Marion.

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**Continued**

ITEM 4 Discussion regarding the Resource Recovery Project.

Ryan updated the PS Board about the Resource Recovery Program and would like to make an amendment to the Project documents another 2 months. Fiberight did an equity campaign and raised $11.5 million and the facility design is complete. A question to consider is who should own the building now and to look down the road 10 years; Do we want to keep the Marion and Blairstown facilities separate? CP Group of San Diego has been chosen to build the MRF equipment. A local bank has stepped forward so we can keep it locally and Fiberight would rent the building. The goal is to keep the business stainable for years to come. Ryan will be meeting with the City Council and present at the next work session. A motion to approve was made by Kevin Morgan, seconded by Colleen Prokop, all members were in favor. Motion carried.

ITEM 5 Old Business / New Business

Ryan talked about the Volunteer reception on Monday, 12/8/14 at 4:30 – 6:30PM at the Library,

This is a new function created by the Communication Committee.

##### ITEM 7 Adjournment

Meeting was adjourned at 1:20PM by Mark Morgan. A motion was made by Colleen Prokop and seconded by Kevin Morgan. Motion carried.

Next PSB meeting is scheduled for Tuesday, January 13, 2015 at noon.

Respectfully submitted by:

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Ryan Miller

Public Service Director

RM/dpt