

**JBMI Special Telephone Conference Meeting**  
**Sewer Pump**  
**July 13, 2011 – 8:00 PM**

Officers Present: Chuck Hindenberg, Ginny Sorem, Berni Pilip

Directors Present: Sher Shepps, Sherre Vanegas, Bruce Broussard, Ron Schmidt, Leonard Myers

Not Present: Margaret Puckette, Jerry Perkrul

Ron Schmidt arranged the logistics for the telephonic meeting. Chuck Hindenberg opened the meeting by stating the sewer system was running on only one pump and money had been set aside to repair pumping station. A lot of time had been spent by Kathy Harrison, Pam Pariseau and Chuck to find a solution. A breakdown with the remaining pump would lead to large fines as well as a huge mess.

Pam has contacted about ten companies in the northwest but many are dropping out of the sewage pump business due to insurance reasons

Chuck has checked out the bidders. One of the bidders has done work for JBMI in the past and the work has not been impressive. Chuck says the pricing for the other bidder, ITT across the river, is okay and he toured their work site. Chuck has checked out pumps on google and thinks the pumps from ITT would be fine. ITT will put in a temporary pump immediately while the others are on order, 8-12 weeks. These would be 3 Phase pumps instead of 1 phase

Ron moved to accept the ITT bid. Bruce seconded. Chuck explained that the vote was only to install a temporary pump immediately, order the new pumps, and have Aloha Electric hook them up. Any discussion on improvements to the pump house could be discussed later.

Sher Shepps, Ron Schmidt, Leonard Myers, Sherre Vanegas, and Bruce Broussard all voted yes. Motion passed.

Discussion on the sidewalk improvement at Ramp 7 and the future of telephonic meetings was postponed until the next board meeting.