



**TOWN OF LARKSPUR
MINUTES OF THE
SPECIAL COUNCIL MEETING
May 12th, 2011**

MEETING CALLED TO ORDER: Mayor Sherilyn West called the meeting to order at 3:00 PM.

ROLL CALL:

PRESENT	ABSENT	NON-VOTING
Eve Curry-Harbison		Town Attorney-Scotty Krob**
Joseph Jeske		Town Clerk/Manager-
Matias Cumsille		Matt Krimmer
Sandy McKeown		
Gerry Been		
Mayor pro-Tem Shannon Buss		
Mayor Sherilyn West		

PLEDGE OF ALLEGIANCE: Recited.

OTHER ATTENDEES: Amy Blanchard, Lester Burch, Scott Monroe

CONTINUING BUSINESS:

- **Denver Well** – Mayor West asked Scott Monroe, Semcor, to explain how a variable flow device (VFD) works with a well. Scott informed Council a VFD does nothing more than regulate the amount of water pumped from the well. He also noted VFDs are subject to electronic and computer glitches and can be affected by lightning strikes. Scott added that VFDs are not typically used by small communities because the cost benefit trade off is not very cost effective and he does not recommend installing a VFD on the Town’s wells.. Scott added he is opposed to having the well screens cleaned believing doing so may reintroduce a radium problem. Scott’s belief is there may be benefit to leaving the well screens alone and only replacing the pipe and well pump motor. He also noted this has been discussed with the Town Engineer, Rusty Hall. His recommendation is to replace the 576 feet of pipe with an added 200 feet (776 feet total), install a new 40 horsepower (hp) pump motor which will generate an 85 gallon per minute (gpm) flow rate, and consider replacing the electric control panel. Mayor West commented she had spoken to Wayne Lorenz from Wright Water Engineering (WWE) for his opinion of VFDs and he supported Scott’s opinion on their value to the Town. Council asked Scott many questions which he answered satisfactorily.

Gerry Been made a motion to rescind the approval to clean the Denver Well screens and approve installation of a 40 horsepower pump instead of a 50 horsepower pump. Eve Curry-Harbison seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

- **Road Speed Control Signs** – Mayor West presented her findings and vendor comparisons on electronic road signs and explained the vendor differences on a spreadsheet. Following a detailed discussion on the different attributes and pricing, Council selected the electronic speed monitoring sign SPEED CHECK SC-15 from Information Display.

A motion was made by Eve Curry-Harbison to approve purchase of the Information Display SC-15 SPEED CHECK electronic speed monitoring sign for a cost not to exceed \$5500 including shipping and pending receipt of a firm price bid and verification of acceptable warranty terms. The motion was seconded by Matias Cumsille. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

ADJOURN: Eve Curry-Harbison made a motion to adjourn the Council meeting. Matias Cumsille seconded the motion. Motion carried by unanimous voice vote. Mayor West adjourned the Council meeting at 4:50 PM.

Respectfully submitted,
Matt Krimmer
Town Clerk/Manager

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the audiotape of the meeting, maintained in the office of the Town Clerk.