

MINUTES  
BROOKINGS COMMON COUNCIL  
SPECIAL MEETING  
AUGUST 2, 1973

The meeting was called to order at 8:00 p.m. by Mayor Wilma M. Kemp. Members present were: Councilmen Rush Long, Don Nida, and William Guthrie. Absent was Councilman Jack Ross. Also present was City Engineer Roy H. Erichsen.

This meeting was called for the purpose of giving City Engineer authorization to submit to the Health Division a proposal of City's plan for its needs, estimate, priority and construction on the water system. This plan is to comply with State Health Division standards.

Mr. Erichsen stated that he is to meet with Leo Farr of the Health Division in Portland on August 8, 1973, to review these preliminary plans.

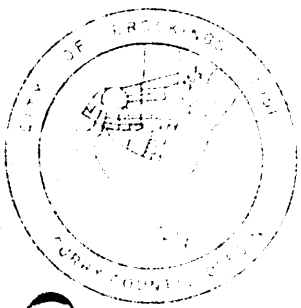
MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried unanimously that City Engineer Roy H. Erichsen be authorized to submit to the Health Division the preliminary plans for up-dating the water system. A copy of letter so stating is made a part of these minutes. The services of Roy H. Erichsen have been retained for the plans and specifications for up-dating the water system.

MOTION was made by Councilman Long, seconded by Councilman Guthrie and carried unanimously that the meeting be adjourned. The meeting then adjourned at 8:10 p.m.

Wilma M. Kemp  
MAYOR

ATTEST:

Marjorie L. Mc Kernan  
RECORDER-TREASURER



# CITY OF BROOKINGS

Phone (503) 469-2163

The Home of Winter Flowers

898 Elk Drive  
P. O. Box 'C'  
Brookings, Oregon 97415

August 1, 1973

Cornelius C. Bateson, Administrator  
Health Division  
1400 S. W. 5th Avenue  
Portland, Oregon 97201

Dear Mr. Bateson:

The City of Brookings is submitting herewith a plan for the improvement of its water system. The City realizes that before construction can commence, detailed engineering drawings and specifications must be submitted and specifically approved by the Health Division in accordance with ORS 449.220 and the rules pursuant thereto.

There are now within the City of Brookings several occupied dwellings which had been supplied by wells which have gone dry and which can be connected to city water system when the Health Division permits. The City believes that the lack of water in such dwellings may endanger the occupants and therefore request that the Health Division approve the enclosed plans so that the connection of water will not be delayed.

The City of Brookings is aware that when the detailed engineer drawings and specifications are submitted they may not fully comply with all the requirements of the Health Division. The City therefore agrees in advance to cause those drawings and specifications to be promptly changed as the Health Division may require so as to be in full compliance with requirements of the Health Division.

The enclosed plan is designed to provide water treatment by coagulation, flocculation, sedimentation, filtration, and chlorination to provide adequate reservoir capacity and to improve the distribution system to Health Division standards.

We are arranging to have a statement by Bond Council as to the legality of the bond obligation voted by the electors of Brookings and a construction schedule submitted under separate cover.

Very truly yours,

  
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Wilma M. Kemp, Mayor

  
\_\_\_\_\_  
Roy H. Erichsen, City Engineer

MBM:cc