

Requested by: Public Works  
Prepared by: Public Works  
Meeting date: November 22, 2004  
Adopted: November 22, 2004  
Vote: Unanimous; O'Neil absent

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 04-43**

**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS  
WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$27,587 FOR THE  
RICHMOND HILLS BOOSTER STATION**

WHEREAS, the Richmond Hills Booster Station pump control system needs to be upgraded, and

WHEREAS, the public works department has solicited an upgrade proposal that will provide the same type of pump control equipment present at the sewage treatment plant and Bumpus reservoir facility, and

WHEREAS, there is an unused balance of City funding in the Bumpus Water Reservoir Facility Project that can be applied to this pump control upgrade.

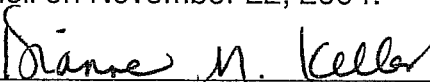
NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that funds be transferred to the following account:

|                    |                                |             |
|--------------------|--------------------------------|-------------|
| 320-4369-436.45-27 | Richmond Hills Booster Station | \$27,587.00 |
|--------------------|--------------------------------|-------------|

BE IT FURTHER RESOLVED that the source of funding is as follows:

|                    |                         |               |
|--------------------|-------------------------|---------------|
| 320-4369-436.45-19 | Bumpus Well & Reservoir | (\$27,587.00) |
|--------------------|-------------------------|---------------|

ADOPTED by the Wasilla City Council on November 22, 2004.

  
\_\_\_\_\_  
DIANNE M. KELLER, Mayor

ATTEST:

  
\_\_\_\_\_  
KRISTIE L. SMITHERS, MMC  
City Clerk

[SEAL]




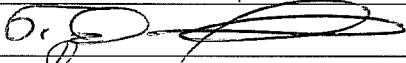
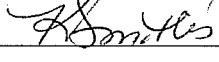
**CITY OF WASILLA  
LEGISLATION STAFF REPORT**

**RE: RESOLUTION SERIAL NO. 04-43**

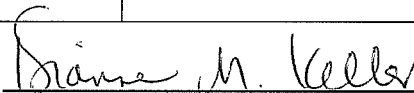
**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING FUNDS  
WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$27,587 FOR THE  
RICHMOND HILLS BOOSTER STATION**

Agenda of: November 22, 2004  
Originator: Public Works Director

Date: November 10, 2004

| Route to: | Department  | Signature/Date  |
|-----------|---|---|
|           | Police  |   |
|           | Recreational and Cultural Services<br>Library, Museum |   |
| X         | Public Works<br>Planning                              |  11/10/04 |
| X         | Finance *signature required                           |           |
| X         | Clerk   |           |
|           |   |   |

**REVIEWED BY MAYOR DIANNE M. KELLER:**



**FISCAL IMPACT:**  yes or  no \$27,587

Funds Available  yes  no

Account name/number:

Attachments: none

**SUMMARY STATEMENT:** This resolution transfers funds in the amount of \$27,587 for the Richmond Hills Booster Station. This booster station was installed in 1999 as part of the Wal-Mart water main extension. The booster station pump control equipment has caused operation and maintenance problems since its installation.

Public Works solicited an upgrade proposal to use the same pump control equipment and software that is present at the sewage treatment plant and Bumpus Reservoir Facility. This will provide continuity of equipment throughout the utility, be easier for the operators using the same software at each facility, and improve performance and maintenance at the booster station. An unused balance of City funding in the Bumpus Water Reservoir Project is being proposed for this project in the amount of \$27,587.