

WATER AND SEWER COMMITTEE MINUTES

Thursday, April 9, 2015, 8:30 AM

Water & Sewer Department Office

1. Call to Order & Freedom of Information Requirements

All Freedom of Information requirements having been met, the meeting was called to order at 8:35 AM. Those present were: Committee Members Susan Middaugh (Chair), Chauncey Clark, Jerry Kaynard; Administrators Greg Gress, Andy Benke and Jason Blanton;

2. Executive Session to discuss legal issues

A motion was made (by Jerry Kaynard, seconded by Chauncey Clark, carried unanimously) to go into executive session at 8:35 am to discuss two legal issues that had arisen since the agenda was submitted. At 9:10 am a motion to end the executive session was made by Jerry Kaynard, seconded by Chauncey Clark, carried unanimously. No votes were taken in executive session.

3. Status report on I&I project

The contracted on-site work on main lines and 6 foot laterals has been completed (cleaning, TV, grouting and two point repairs, for half of the system) In addition, all Town laterals longer than 6 feet that could be accessed have been examined by TV up to 60 feet. The final report will include an integrated GIS map with external photos of laterals up to 60 ft. (identified by a cone) and internal videos of main lines and laterals. Based on the extent of identified problems with 60 foot laterals in this report, a team may return to do additional work. If relatively few long laterals need repairs, this work will be postponed until Phase 2 (similar work on the second half of the sewer lines). In this case, the remaining funds may be used to reline additional manholes (with concrete). Greg Gress has been systematically relining all of the system's 400+ manholes, some each year, to prevent ground water from leaking into the sewer system via that route.

4. FY16 W&S Budget

Capital items proposed for the FY16 Budget were discussed. Budget discussion will continue in the next W&S Committee meeting. This will include the Operations portion of the budget and proposed W&S rates for FY16. First reading is planned for the May 4 Council meeting.

5. Adjourn

The meeting was adjourned at 11:55 am on a motion by Jerry Kaynard, seconded by Chauncey Clark and carried unanimously.

Approved 4/21/15