

# **WATER AND SEWER COMMITTEE MINUTES**

**Tuesday, December 1, 2015, 8:30 AM**

## **Water & Sewer Department Office**

### **1. Call to Order & Freedom of Information Requirements**

The Freedom of Information Requirements having been met, the meeting was called to order at 8:40 AM. Those present were Committee Members, Bachman Smith and Susan Middaugh (Chair); Staff Member Greg Gress. Those absent were Jason Blanton and Andy Benke.

### **2. I&I Phase II Planning continued.**

- a.** Phase II Scope of Work : The Committee discussed each major components of the Scope of Work for Phase II along with its estimated cost and whether it should be included in Phase II, postponed until a possible Phase III, carried out in-house, or modified to reduce cost. The Poe Ave project may also be included. Also considered was the cost-effectiveness of doing all components together in Phase II versus postponing some components that will cost more do separately, later.
- b.** Funding options were also discussed, including:  
Application for SRF funding and 1% Green Funds, this will need to be done soon.  
Flood-related FEMA Hazard Mitigation Grant, letter of intent due April 5, 2016.  
FEMA Pre-Hazard Mitigation Grant for Submersible Pumps, needs engineering.

Greg Gress was asked to develop a Scope of Work for two different options that will be discussed at the Jan 7, 2016, W&S Committee Meeting.

Option 1: A Scope of Work to cover most of the needed work at a total cost below 4M.

Option 2: A Scope of Work for the most essential I&I items at a cost of 2M to 2.5M

### **3. Communications / other items from WWTP Manager, Greg Gress**

- a.** Noise reduction at WWTP. A Sound wall has been constructed for the two outdoor motors, with significant noise reduction reported by the homeowner who has been most effected. Tree planting will be planned and carried out next.
- b.** Rate Study Update. The recently updated W&S computer software has not been able to supply the usage and billing data needed by the consultant for the study.

### **4. Next W&S Committee meeting will be Thursday, January 7, 2016, 8:30 AM**

### **5. Adjourn** The meeting was adjourned at 9:56 on a motion by Bachman Smith, seconded by Susan Middaugh and passed unanimously (2/0)

**Pending Items (To be considered in future meetings)**

- a.** Development of a Cost Recovery Program
- b.** Pre-Disaster Mitigation Grant for submersible pumps
- c.** Update of W&S Policy on Sewer Laterals
- d.** Water Pumping Station Fencing & Site Improvements
- e.** ASR: Aquifer Storage and Recovery