

WATER/WASTEWATER COMMITTEE MEETING

October 17, 2023

Meeting called to order at 6:39 p.m. by Alderperson Walden at City Hall.

Water Committee members present were Alderpersons Donny Walden and Travis Sullivan. Also present was Mayor Derek Page, Water Supt Jack Duncan, Water Employee Dana Owens and City Clerk Janet Waller.

Absent was Alderperson Ross Workman.

Present in the audience was Ron Legner from Chastain and Associates.

Alderperson Sullivan made a **motion to approve the minutes of September 19, 2023 Water/Wastewater Committee meeting minutes**, seconded by Alderperson Walden. Motion carried with Alderperson Walden and Sullivan voting aye and 0 nays.

NPDES Progress Report:

The NPDES permit needs renewed before July 1, 2024 and we need to apply 180 days before it expired. Engineer Ron Legner is working on the necessary paperwork to renew the permit. The permit will be valid for 5 years.

Under Old Business:

The new service truck will be here in September. City will need to purchase a plow package, power tools and a generator for the new truck. Water Supt gets a weekly update from the dealer on when the truck will be in.

Under New Business:

Engineer Ron Legner updated the committee on Sanitary Sewer Phase 2. The Leafland Pump Station is 99% finished. The disbursement for Petersburg Plumbing is \$181,841.18. A quote for a motor control is \$3,016.09. A change order will be done in the near future.

Mayor Page questioned if the Water Treatment Plant loan could be used for the purchase of the land. The purchase of the land will be put on the next agenda. Advertising for bids will be done at the end of November and bids will be opened in January 2024. Council will need to approve the final bid. The end of construction should be approximately June 2025.

The Watermain Project has the 1st section complete in the area of St Peter, Samuel and Third Street. Samples have been submitted and will have an operating permit soon.

A map of the watermain project has been reviewed with an approximate timeline.

A pay request for the Watermain Project is \$281,804.40.

A pay request for the Lead Service Line is \$59,762.70.

120 Water are getting records together and their invoice for \$9,900.00 will need to be paid.

A compliance agreement is being completed by Attorney Hedinger.

The cost to renew the GIS electronic map system was \$700.00.

The erosion problems with the Oak Station Pump Station has been repaired with the purchase of rock for \$1,500.00.

The Water Handbook has been reviewed for additions to the holidays and paternity and adoption leave.

Mayor Page discussed changing Committee Meetings to a Committee of a Whole and would like to do a test run on November 21. The Committee of a Whole could be started in January if approved at council in December.

A phone meeting with FEMA was done today and the cost of the generator repair could be submitted for approval. FEMA will be at City Hall on October 31st for a meeting.

Public Comments:

The meeting adjourned at 7:00 pm.

Janet Waller, City Clerk