WATER/WASTEWATER COMMITTEE MEETING

November 15, 2022

Meeting called to order at 6:30 p.m. by Alderperson Walden at City Hall.

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

Present in the audience was Mark Bingham from Chastain and Associates.

Absent was Alderperson Kandy Smith.

Alderperson Burgess made a motion to approve the minutes of October 18, 2022 Water/Wastewater Committee meeting minutes, seconded by Alderperson Smith. Motion carried with Alderperson Burgess and Walden voting aye and 0 nays.

Under Old Business:

The service bed has not been sold yet and the committee agreed to give it more time to sell.

Under New Business:

Mark explained the Sanitary Sewer Project Phase 1 account will be zeroed out before the deposit for Sanitary Sewer Phase 2 will be deposited. Anu is working on a spreadsheet and will have everything listed.

Mark updated the committee that there is a possibility a utility will need to be relocated for the lift station and we should contact our attorney regarding the franchise agreement to determine who is responsible.

Petersburg should be in town this week to start getting things ready.

The Larochelle Project is waiting on DCEO to review to release a payment.

Water Supt would like to put together a spec sheet for the retention pond to be bid out.

Jetting was done and storm sewers are in poor shape. They will need to be replaced in the future.

Samuel Street watermain is being installed and this is being paid for by the ARPA funds.

Well 10 is being cleaned now that the nitrates vessels are working.

Water Supt would like the committee to consider purchasing a different vehicle for the water department. There is a 2017 van with 67,000 miles for \$35,000 or a 2007 Chevy van with

145,000 miles for \$15,000 that is available for purchase from a plumber that closed his business.

The committee agreed there will be no meeting in December.

Public Comments:

The meeting adjourned at 6:57 pm. Janet Waller, City Clerk