

WATER/WASTEWATER COMMITTEE MEETING

September 20, 2022

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

Water Committee members present were Alderpersons Walden, Smith and Burgess. Also present was Mayor Derek Page, Water Supt Jack Duncan, Water Collector Tanya Rhoades and City Clerk Janet Waller.

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

Alderperson Smith made a **motion to approve the minutes of August 16, 2022 Water/Wastewater Committee meeting minutes**, seconded by Alderperson Burgess. Motion carried with Alderperson Burgess, Smith and Walden voting aye and 0 nays.

Under Old Business:

Under New Business:

The cost to remove Sloan's Implement from the Sanitary Sewer will be approximately \$17,000.00. This should help alleviate some issues with the sewers. The committee agree to send to Finance.

Sloan's Implement will need to be addressed in the near future with their plan.

115 N Mary was discussed and the issue was addressed.

Sanitary Sewer Phase 1 was discussed regarding the final check list. Mark would like to know if the City is ready to release the retainage.

Sanitary Sewer Phase 2 loan agreement was signed and a notice to proceed will be made. There will be some utility relocation done. The allowance for Petersburg to maintain the slag pile was approved if we wish to utilize it.

The disbursement for Burdick is \$100,364.44.

Mark Bingham discussed if the City would like to include the engineering fees in the Larochelle project as the current cost is \$371,706.72. We are currently under budget as the total project was budgeted for \$439,000.00.

The disbursement for Burdick for lead is \$10,301.76.

The nitrate vessels will be done in the near future.

Petersburg will be working on the corner of 126 W Samuel.

The retention pond at GSI was discussed. The committee discussed possibly hiring someone to clean out the retention pond.

Water Supt Jack Duncan would like to jet and vacuum the storm sewers near Sloan's and the vet clinic. The cost would be approximately \$2,500.00.

The service bed did not fit the truck. Committee discussed and would like Foremost to sell the bed and get our money back in 30 days.

The committee discussed a sewer back up issue due to the heavy rains. It was suggested that a list needs to be kept.

Public Comments:

The meeting adjourned at 7:07 pm.
Janet Waller, City Clerk