

WATER & SEWER COMMITTEE MEETING MINUTES
MARCH 3, 2004 - 7:00 P.M.

Chairman Marzahl called the Water & Sewer Committee Meeting to order at 7:00 p.m. Committee members present were Aldermen Dikun, Perkins and Marzahl. Alderman Hinterlong was absent. Also present were Administrator Nelson and Supt. Carbonetti.

MAINTENANCE PROGRAM

The Committee reviewed the revised overall prioritization spreadsheet and exhibit showing areas of the sanitary sewer system which have been studied for I/I to date and the areas which have been improved to date. Funds available in the water and sewer fund for capital improvements is \$60,000 - \$70,000. Supt. Carbonetti reviewed his recommended list of capital improvements and indicated that one of the major problems is deteriorating water mains:

1. Replace or line water main on Grant St. between Blackman and McKinley
2. Replace or line water main on Garfield from south intersection of Blaine to Old Orchard Rd.
3. Replace sanitary manholes
4. Replace or line water main on W. Roosevelt between 4th and 8th St.

Moved by Dikun, seconded by Perkins to recommend to the City Council approval of #1 on Supt. Carbonetti's list to replace or line the water main on Grant St. between Blackman and McKinley St. at an estimated cost of \$69,300 as next year's project. Any funds that may be left over will be carried over to build up the cash balance in the tap-on fee account. Roll call vote: Dikun, aye; Perkins, aye and Marzahl, aye. Motion approved three to zero.

Administrator Nelson noted a magazine article in a professional journal which showed a new product to line water mains similar to the concept used for sewer linings. Staff will explore this technology further to see if it is a viable option for this project.

CAPITAL IMPROVEMENT PLAN

Supt. Carbonetti reviewed Item #3 on his list to replace the sanitary manholes in the older section of town which are made of the brick/mortar construction as opposed to pre-cast. The general consensus was for staff to rate the manholes and prepare a list that could be cross-referenced with the street program and to replace 3 or 4 a year.

The Committee reprioritized the Water/Sewer Capital Improvement Plan:

1. Do infiltration study and t.v. sanitary lines \$15, 000 year (discontinued couple years ago to do projects and will be picked up again when necessary to do so)
2. Replace water main on W. Roosevelt between 2nd and 8th (put as #2)
3. Replace water main on Grant between McKinley & Blaine (next year's project)
4. Connect water main on Admiral Dr. to S. Division (put as #3)
5. Connect water main on W. Brink to main on S. Division (delete)
6. Install new water main on W. Brown from 2nd to N. Division
7. Install new water main on W. Brown from 4th to 3rd
8. Install new water main on Hart from University to E. Diggins
9. Replace water main on West from 8th to 9th
10. Connect water main on W. Park from Jackman to Blanchard
11. Expand WWTP, Drill Well #10, Build Tower #4 and Disable Dewey St. Pumping station

Replace water main on Garfield from south intersection of Blaine to Old Orchard (add as #1)

The sanitary sewer projects to be added to the Capital Improvement Plan as a single line item in amount of \$172,000. (put as #4) The balance of the capital improvement list to be left in order as is.

Moved by Dikun, seconded by Perkins to present the revised Capital Improvement list for water/sewer as discussed as a guideline which may be adjusted in the future depending on the needs of the city. Roll call vote: Dikun, aye; Perkins, aye and Marzahl, aye. Motion approved three to zero.

WASTEWATER TREATMENT PLANT UPDATE

Administrator Nelson updated the Committee on the WWTP expansion and noted that we are getting close to being ready for bidding and construction. Next meeting to be held in April or May at the WWTP.

Moved by Dikun, seconded by Perkins to adjourn the meeting. All ayes. Motion carried.

Submitted by:
Chairman Marzahl