

WATER & SEWER COMMITTEE MEETING MINUTES
AUGUST 24, 2005 - 7:00 P.M.

Chairman Marzahl called the Water & Sewer Committee Meeting to order at 7:00 p.m. Committee members present were Aldermen Hay, Ulmer and Marzahl. Also present were Mayor Nolan, Alderman Logan, Administrator Nelson, Supt. of Utilities Gibson and Supt. of Public Works Carbonetti.

WELL #9 PUMP

Supt. Gibson reviewed a proposal from Meadow Equipment Sales to install a new Goulds pump assembly at a cost of \$21,135 with a one year warranty. Administrator Nelson reported that the equipment would be paid out of the water/sewer fund equipment maintenance line item. Moved by Hay, seconded by Ulmer to approve staff recommendation and to authorize the expenditure of funds to purchase the equipment. All ayes. Motion carried. The time frame for installation is late September/early October.

WATER MAIN IMPROVEMENTS

Supt. Carbonetti reviewed a list of water main breaks from 2001-2005 sorted by streets with problem areas highlighted. The area of greatest concern is the 4" water main under the highway on the south side of East Diggins St. from Grant St. to Hayes St. Supt. Carbonetti recommended that this main be replaced in the area under the concrete highway and move it to the north side of Diggins from the Lutheran Church parking lot and connect it to the main on the north side where it crossed Diggins St. west of Hayes St. Supt. Carbonetti reviewed another area of concern which is the 3 block area in back of the high school on Garfield.

The general consensus was to put the East Diggins St. and Howard St. water mains on the capital improvement list for consideration. The Engineer's Report on the Sanitary Infiltration and Inflow Study and tv'ing will be ready in a couple of weeks for Committee review, after which the committee can prioritize sanitary and water main projects.

OTHER

Administrator Nelson and Supt. Gibson would like to arrange a time in a couple of weeks for the aldermen to see new equipment at the wastewater treatment plant.

Moved by Ulmer, seconded by Hay to adjourn the meeting. All ayes. Motion carried.

Submitted by:
Chairman Marzahl