

**WATER & SEWER COMMITTEE MEETING MINUTES
NOVEMBER 7, 2005 - 6:30 P.M.**

Chairman Marzahl called the Water & Sewer Committee Meeting to order at 6:30 p.m. Committee members present were Aldermen Ulmer, Marzahl and Hay. Also present were Mayor Nolan, Alderman Logan, Administrator Nelson and Alderman Appointee Rick Adams.

WWTP – Facilities Planning Area

The Committee discussed the Proposal/Agreement submitted by Smith Engineering Consultants for the Final Facility Plan Amendment for Future Wastewater Treatment Needs and NIPC Application Process at a cost not to exceed \$87,820. Administrator Nelson indicated that there are administrative items, such as data collection and population projections, that could be completed in-house which would reduce the cost. Mayor Nolan noted that that future WWTP expansion will be paid for by new development and not existing residents. Moved by Ulmer, seconded by Marzahl to recommend to the City Council that staff be authorized to proceed at a cost not to exceed \$80,000. All ayes. Motion carried.

Well #10

Administrator Nelson reported on negotiations with Smith Engineering Consultants to plan/design Well #10. City staff is not comfortable with the proposed cost of \$87,000 and is working with Smith Engineering to reduce the cost.

Water/Sewer Capital Improvements

Chairman Marzahl reviewed Administrator Nelson's recommendation for next year's capital improvements. The tv'ing of the sanitary system on Northfield Ave. showed some lines that are broken resulting in infiltration in several locations with groundwater equivalent to 160 homes that is being treated at the wastewater treatment plant. The Committee also discussed doing improvements to the Northfield Ave. Lift Station at the same time. The general consensus was for Administrator Nelson to proceed to plug into the budget and refine costs.

The Committee discussed the Revised Proposal/Agreement for Engineering Services for the Water System Needs Study Water Distribution Analysis – Phase II at a cost of \$25,990. Administrator Nelson recommended that the item be tabled for six weeks.

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

Submitted by:
Chairman Marzahl