

Water, Sewer, and Solid Waste Committee

December 8, 2015

5:30 P.M.

(Or immediately following City Council Agenda Session)

City Hall – Room 326

Committee: Chairman Mark Kinion; Aldermen Sarah Marsh, Aldermen Martin Schoppmeyer, Aldermen John LaTour

Copy to: Mayor Lioneld Jordan; Sondra Smith, Don Marr, Paul Becker, Susan Norton, Jeremy Pate, Chris Brown, Lynn Hyke, Peggy Bell, CH2M HILL, Brian Pugh, Jeff Coles, Mark Rogers

From: Tim Nyander, Utilities Director

CALL TO ORDER

ROLL CALL

APPROVAL OF MEETING AGENDA

OLD BUSINESS/UPDATES:

a. *Lake Sequoyah Sediment Removal Project*

Site preparation for geobag placement and limited sediment removal to fill these geobags is complete. The dredging contractor, Stream Lake & Wetlands Solutions LLC (Linwood, Kansas) did mobilize to the site in November and initiated dredging operations. Though the dredging operation is proceeding relatively well, the combination of cold and wet conditions have caused a reduction in efficiency as well as reduced the time available. Sediment removal activity will continue as long as the weather is suitable right up to the end of the year.

b. *White River Use Attainability Analysis (Minerals)*

ADEQ traveled to Fayetteville and met with City staff and the UAA consulting team on November 16th. The issues were discussed at length and additional information was shared between the parties afterward. ADEQ indicated that they would meet internally to discuss potential options but we have not heard the results of that internal meeting as of yet.

c. *Ozone Disinfection System Project*

The injection equipment skid and the final equipment were delivered on December 4, 2015. The anticipated project completion is January –February 2016.

NEW BUSINESS:

Capital Projects Update

Number	Project Description	Contractor	Cost	% Complete
1	Operations Center Outbuildings Upgrade Construction	Cromwell	TBD	0%
2	Ramsey/Overcrest Sewer Replacement Design Phase	McClelland Engrs	\$228,644	99%
3	Baxter and Mt. Sequoyah Tank Painting Design	Garver	\$149,900	98%
4	Noland Ozone Equipment	BlueInGreen	\$1,780,825	80%
5	South Mountain Pump Station Rehab	Design/Const. In-House	\$200,000	75%
6	Cost Share for trend analysis in Beaver Lake	Beaver Watershed Alliance	\$58,562	50%
7	West Water Transmission Line Survey and Easement Acquisitions	McClelland Engrs	\$1,000,000	50%
8	2015 SSES	RJN	\$1,116,351	73%
9	Swr Rehab-Cured in Place Pipe City Wide	Insituform	\$330,000	67%
10	Noland Effluent Storage Reservoir Fence	Finalizing Specifications	\$60,000	25%
11	Noland Ozone Construction	JL Bryson	\$867,010	60%
12	Noland Transformer Repair Construction	City Council approval August 4,2015	\$82,700	15%
13	Hwy 45/Old Wire Road Intersection Utility Relocations		\$600,000	0%
14	Zion Road Water/Sewer Construction		\$1,200,000	0%

PRESENTATIONS

ATTACHMENTS

ADJOURN

Next Water, Sewer, Solid Waste Committee meets on
Tuesday, January 12, 2016, 5:30 p.m., room 326.