

Water, Sewer, and Solid Waste Committee

June 14, 2016

5:30 P.M.

(Or immediately following Equipment Committee 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, 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. *White River Use Attainability Analysis (Minerals)*

In the early part of June we anticipate presenting our case to the ADEQ. The City's position is that the Noland WWTP needs to be operating under discharge limitations that are both technically defensible and allow the City to effectively and efficiently operate the treatment facility. The UAA team has developed a draft series of talking points highlighting the City's position on all of the pertinent issues regarding this highly complex and significant issue. These talking points should be ready to present to ADEQ this month.

b. *Ozone Disinfection System Project*

Construction is complete with the exception of the electrical coordination study and arc flash labeling (J L Bry-son). The revised electrical coordination study received May 27, 2016 is being reviewed. The ozone equipment has been operated by CH2M for the City since March 10, 2016

NEW BUSINESS:

a. Noland WWTP Effluent Pond Security Fencing, Construction Bid 16-35.

Bids were opened on May 18, 2016 with eight bids received ranging from \$49,983.00 to \$84,573.00 to provide and install security fencing around the Noland WWTP Effluent pond. The low bid of \$49,983.00 from Carnahan-White is recommended for approval by the City Council on July 5, 2016.

STAFF REQUESTS THIS BE FORWARDED TO THE CITY COUNCIL FOR APPROVAL

b. Water and Sewer Outbuilding, Construction Bid 16-28.

Bids were opened on May 12, 2016. The bids are being further reviewed for acceptance.

A recommendation is planned for presentation to the City Council on July 5, 2016

STAFF REQUESTS THIS BE FORWARDED TO THE CITY COUNCIL FOR APPROVAL

c. Survey by contract for in-house designs of water and sanitary sewer projects.

A contract to provide topographic and land surveys for in-house City designs of water and sanitary sewer is being negotiated with McClelland Consulting Engineers in the estimated amount of \$93,000.00.

A recommendation is planned for presentation to the City Council July 5, 2016

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Capital Projects Update

Number	Project Description	Contractor	Cost	% Complete
1	Noland Transformer Repair Construction	City Council approval August 4, 2015	\$82,700	98%
2	Noland Ozone Construction	JL Bryson	\$867,010	98%
3	2015 SSES	RJN	\$1,116,351	88%
4	Rebuild seven (7) gearboxes for the Noland WWTP	Alliance Pump & Mechanical Inc.	\$130,169	60%
5	Noland Effluent Storage Reservoir Fence	Construction	\$49,983	0%
6	Ramsay & Overcrest Sewer Rehabilitation	City Council Meeting March 1, 2016	\$2,373,333.00	22%
7	Baxter/Mt. Sequoyah Tank Refurbish and Repaint	Utility Services	\$1,283,410	15%
8	2016 CIPP	Insituform	\$330,000	1%

**PRESENTATIONS
ATTACHMENTS**

ADJOURN

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