



## AGENDA

### Water, Sewer, and Solid Waste Committee

March 14, 2017

5:30 P.M.

(Or immediately following Equipment Committee Session)

City Hall – Room 326

**Committee:** Chairman Mark Kinion; Aldermen Sarah Marsh, Aldermen Sarah Bunch, 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, Jim Beavers

**From:** Tim Nyander, Utilities Director

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#### CALL TO ORDER

#### ROLL CALL

#### OLD BUSINESS/UPDATES:

**a. Cost Shares**

496 S. Block Avenue – install approximately 120 feet of 8-inch sewer main to serve three new homes that will be constructed as a result of demolition of the existing structure and a lot split. Sewer needs to be extended north on Block Avenue to meet the City's sewer service policy. The estimated cost of the City's portion of the cost share is approximately \$16,500.

3651 Bridgewater Lane – this project is the installation of approximately 1,400 feet of 2-inch water pipe to serve a newly constructed residential structure. This main extension is the responsibility of the property owner. The City would pay the difference to upsize the pipe to 6-inch to provide fire protection for the area. The estimated cost of the City's portion of the cost share is approximately \$15,000.

#### STAFF REQUESTS THIS BE FORWARDED TO THE CITY COUNCIL FOR APPROVAL

#### NEW BUSINESS:

**a. *Out-of-Scope Agreement with CH2M Hill Engineers, Inc.***

As work continues on the 3<sup>rd</sup> Party Rulemaking for the minerals in the Noland WWTP effluent, additional funds need to be allocated. The committee will be updated on the progress of the rulemaking, as well as the status of the funding.

**STAFF REQUESTS THIS BE FORWARDED TO THE CITY COUNCIL FOR APPROVAL**

**b. *Amendment No. 6 with Mitchell, Williams, Selig, Gates & Woodyard, for legal representation relating to the White River Water Quality Standards.***

The City is continuing to move forward on the minerals issue, and additional funds will need to be allocated to continue. The committee will be updated on the progress of the rulemaking, as well as the status of the funding.

**STAFF REQUESTS THIS BE FORWARDED TO THE CITY COUNCIL FOR APPROVAL**

**c. *Insituform Technologies Cured-In-Place Pipe Rehabilitation.***

Annual contract with Insituform, totaling \$330,000, for rehabilitating using the cured-in-place lining trechnology. The committee will be updated on the status of this contract.

**d. *Environmental Consulting Operations Management of the Woolsey Wet Prairie.***

Annual contract with ECO, totaling \$56,500, ecological monitoring and adaptive management of the wet prairie. The committee will be updated on the status of this contract.

**e. *Backflow Ordinance***

On February 2, 1999, the city adopted a backflow ordinance to meet state regulations. A new Ordinance has been drafted, and the Committee will be updated on the changes contained in the new Ordinance. If approved, it will be forwarded to the City Attorney for review. Upon review from the City Attorney, it will be presented to the City Council.

**STAFF REQUESTS THIS BE FORWARDED TO THE CITY COUNCIL FOR APPROVAL**

**f. *Billing Information Across Utilities***

Act 186 of 2015, from the state legislature exempts certain customer and critical infrastructure records of municipally owned utility systems from disclosure under the Freedom of Information Act. From this Act, the Washington Water Authority enacted a privacy policy that prohibits them from disclosing water usage information to the City of Fayetteville. The City has approximately 40 customers that are on City sewer, but on Washington Water Authority for water. This has left us with three options to consider, (1) Install city owned meters at each location, (2) Change to a flat rate bill, and (3) Enter into a cooperative billing arrangement with the Washington Water Authority to collect and remit

sewer account payments for an administrative fee. City staff are weighing the options, and will update the Committee.

### **Capital Projects Update**

<b>Number</b>	<b>Project Description</b>	<b>Contractor</b>	<b>Cost</b>	<b>% Complete</b>
1	Baxter/Mt. Sequoyah Tank Refurbish and Repaint	Utility Services	\$1,283,410	99%
2	2016 CIPP	Insituform	\$330,000	100%
3	BB0414 Utilities (Water and Sewer Relocations - Interchange Hwy 112/ Fulbright/I49)	Bids open August 10, 2016	\$3,373,160	35%
4	Huntsville, MLK & Garden Park Apartments Water Line Replacements - Design	In-House Designing by City Engineering	\$2,029,000 Estimated Construction Costs	Design 95%
5	Water Master Plan Update	MWY	\$148,688	50%
6	Dinsmore Trail Water line replacement - Design	MWY	\$33,389 (design) \$500,000 est construction	Design - 99%
7	Wastewater Plant and Lift Stations electrical study	Allgeier Martin	\$90,280.00	Study - 20%
8	Fulbright/Greg Sewer main replacement	In-House design	\$500,000 est construction	Design -20%

### **PRESENTATIONS**

### **ATTACHMENTS**

### **ADJOURN**

Next Water, Sewer, Solid Waste Committee meets on Tuesday, April 11, 2017, 5:30 p.m., room 326.