



Water, Sewer, and Solid Waste Committee

October 10, 2017

5:30 P.M.

(Or immediately following Equipment Committee Session)

City Hall – Room 326

Committee: Chairman Mark Kinion; Council Member Sarah Marsh, Council Member Sarah Bunch, Council Member John LaTour

Alternates:

Copy to: Mayor Lioneld Jordan; Sondra Smith, Don Marr, Paul Becker, Susan Norton, Chris Brown, Lynn Hyke, CH2M HILL, Brian Pugh, Jeff Coles, Mark Rogers, Jim Beavers, Aaron Watkins

From: Tim Nyander, Utilities Director *TN*

CALL TO ORDER

ROLL CALL

OLD BUSINESS/UPDATES:

1. *Approval of the Water Master Plan, completed in August 2017.*

The Water Master Plan Update has been reviewed by the committee. Additionally, representatives from McGoodwin, Williams & Yates presented a summary of the Master Plan at the last Water, Sewer and Solid Waste Committee meeting.

The report details immediate and long-term recommendations for improvements to the City's water distribution system to meet the growing population and demands for the next 20 years.

STAFF REQUESTS THIS BE FORWARDED TO THE CITY COUNCIL FOR APPROVAL

NEW BUSINESS:

Capital Projects Update

| Number | Project Description | Contractor | Cost | % Complete |
|---------------|---------------------------------------------------------------------------------|------------------------|-----------------|-------------------|
| 1 | Dinsmore Trail Water line replacement -Design | MWY | \$33,389 | 96% |
| 2 | Fulbright/Greg Sewer main replacement | In-House Design | \$500,000 (est) | 30% |
| 3 | Masters Lift Station Removal-Design | Hawkins-Weir | \$71,820 | 60% |
| 4 | Kitty Creek Sewer Line Project-Design | McClelland Engineering | \$250,793 | 15% |
| 5 | Huntsville, MLK & Garden Park Apartments Water Line Replacements - Construction | Goins Enterprises | \$1,919,872 | 40% |

PRESENTATIONS

ATTACHMENTS

ADJOURN

Next Water, Sewer, Solid Waste Committee meets on Tuesday, November 14, 2017, 5:30 p.m., Room 326.