

WATER AND SEWER COMMITTEE MEETING MINUTES FEBRUARY 16, 2010

The meeting was called to order by Committee Chairman Dave Gough at 6:30 PM. Present at roll call were: Dave Gough, Don Osterday, Steve Pickett and Bev Anderson. Excused absence: John Sonsalla and Cindy Corley. Also present were: Mayor Dave Breunig and Phil Risseeuw.

Motion by Anderson second by Pickett that the meeting notice and agenda were properly posted. Motion carried. Motion by Osterday second by Pickett to approve the minutes of the previous meeting. Motion carried. Bob Salmi and Dale Marsh of Robert E. Lee & Associates, Inc. then arrived at the meeting.

Under unfinished business, Bob Salmi and Dale Marsh updated those present on the scheduled water main and sewer main replacement projects. They reported the following:

- The pre-construction meeting with the contractor was held this date.
- The main replacement work is scheduled to begin within two weeks of today.
- The project completion date is the end of July, 2010.
- One project sign is required advertising the funding agencies for this main replacement work. The sign will be placed somewhere along Hwy. 23 near the entrance to the City.
- One section of the sewer main replacement work will take place on West Ann Street, near the old Coop Service Station. There are contaminated soils in that area that will need to be dealt with. Mr. Marsh gave those present, a couple options to consider regarding the handling of the expense of hauling and disposal of the contaminated soils during the project. Representatives of Robert E. Lee Associates, Inc., are willing to handle this matter for an additional fee. A proposal was requested from Mr. Marsh to consider at a future meeting of this committee.

Cindy Corley and Mark Nelson arrived at the meeting at 6:35 PM.

Under new business, discussion was held concerning a proposal for engineering services from Robert E. Lee & Associates, Inc., for a WWTP System Capacity Analysis. A copy of the proposal was included in the agenda packet. The proposed cost for this service is \$6,500.00. The proposed purpose of this analysis is to upgrade the capacity of the wastewater treatment plant. In addition representatives of Focus on Energy will be contacted regarding the possible technology upgrade at the plant for possible energy savings. The funds for this project will be taken from the remaining bond funds. Jason King arrived at the meeting at 6:58 PM.

After discussion and consideration, motion by Osterday second by Pickett to recommend to the Council the approval of the proposal for engineering services from Robert E. Lee & Associates, Inc., for a WWTP System Capacity Analysis, in the amount of \$6,500.00, as presented. Motion carried.

There being no further business for this meeting, motion by Corley second by Anderson to adjourn the meeting at 7:05 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer