

Committee Meeting Attendance & Report of Meeting

Date: Sept. 4, 2024 Time: 2:00 pm

Committee Name: WATER AND SEWER



Committee Members	Present
1. <u>TONY WRIGHT</u> (Chairman)	<input checked="" type="checkbox"/>
2. <u>ALENE BLADE</u>	<input checked="" type="checkbox"/>
3. <u>APRIL HARRIS</u>	<input checked="" type="checkbox"/>

Name(s) of others in Attendance:

- | | |
|-----------------------------|-------------------------|
| 1. <u>ANDY HANFLAND</u> | 5. <u>STEVE BROWN</u> |
| 2. <u>KENZIE BARB HEALY</u> | 6. <u>HUNTER SCALES</u> |
| 3. <u>MICHAEL RYDER</u> | 7. _____ |
| 4. <u>KAY HORNBECK</u> | 8. _____ |

Nature of Meeting: WATER SYSTEM UPGRADES

Meeting Report: CONSTRUCTION OF A NEW BUILDING, WITH UPDATED WATER TREATMENT CAPABILITIES TREATING UP TO 400 gpm. THE 2,400 SQ FT. BUILDING WILL HAVE A OFFICE, LAB, CHEMICAL STORAGE / FEED SPACE AND PROCESSING EQUIPMENT THIS IS A SYSTEM THAT WILL SERVICE US FOR YEARS TO COME. THIS IS NOT A STATE OF THE ART CADILLAC SYSTEM, BUT A SYSTEM THAT WE HOPE WILL SERVICE THE VILLAGE FOR MANY YEARS TO COME. WE HOPE TO GET LOAN FORGIVENESS TO KEEP WATER RATES REASONABLE. DISCUSSION WAS ALSO HAD ON THE ROUTE 130 WATER MAIN REPLACEMENT, WITH A POSSIBLE INTERCONTACT WITH EMBARRAS AREA WATER DISTRICT. ON THE LEAD LINE REPLACEMENT WE HAVE 110 CUSTOMERS THAT WILL NEED LINES REPLACED. WORK IS UNDERWAY TO MAYBE GETTING A GRANT TO COVER THIS. COST OF THE ABOVE WORK COULD BE \$6,702,775.00. IF WE RECEIVE MAXIMUM LOAN FORGIVENESS

Committees Recommendation: _____

Approved by: _____ (Mayor)

Please submit to the City Clerk for record keeping. Recording of Committee Meetings is the responsibility of the Chairman of the Committee or a Committee member appointed by the Chairman or the City Clerk if in attendance.

Committee Meeting Attendance & Report and all information should be turned in to the City Clerk no later than 5 business days after the meeting date.

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Committee Name: WATER AND SEWER



Committee Members

Present

- 1. TONY WRIGHT (Chairman)
- 2. ALENE BLADE
- 3. APRIL HARRIS

-
-
-

Name(s) of others in Attendance:

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____
- 7. _____
- 8. _____

Nature of Meeting: _____

Meeting Report: OUR COST MAY BE REDUCED 67% TO \$2,345,971.00. THE COMMITTEE FELT LIKE WE WOULD LIKE TO GO WITH A (20) TWENTY YEAR NOTE. THERE IS NO QUESTION THAT WE WILL NEED TO RAISE RATES. WORK ON WELL #5 CONTINUES. CITY EMPLOYEES ARE WORKING WITH FARNSWORTH TO GET IT BACK ON LINE. IT IS CURRENTLY PUMPING 93 TO 125 gpm. ON LOCATING THE NEW BUILDING WE WILL BE LOOKING AT SEVERAL LOCATIONS

Committees Recommendation: TAKE THIS INFORMATION BACK TO THE FULL BOARD AND KEEP WORKING WITH FARNSWORTH GROUP TO GET THE WATER SYSTEM UP GRADES COMPLETE

Approved by: _____ (Mayor)

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