

MINUTES

CITY COUNCIL PUBLIC WORKS & UTILITIES MEETING

Thursday, January 7th, 2016 at 5:30 PM
Administrative Conference Room at City Hall

Members Present: Mac Morrow, Chair, Council Member
Maurice Jones, Vice Chair, Council Member
Dennis Richardson, Water Plant ORC
Emory Owen, Wastewater Treatment Plant ORC
Jim Fatland, City Manager

Members Absent: Clay Sykes, Citizen
David Lutz, Public Works Director

Others: Keith Webb, McGill & Assoc.
David Morris, Oskar Blues
Ray McCall, Consultant
Harlow Brown, Brown Consultants

A. Welcome & Call to Order

Chair, M. Morrow, called the City Council Public Works & Utilities meeting to order at 5:41 PM on Thursday, January 7th, 2016.

B. Introductions

The Committee and those present introduced themselves.

C. Certification of Quorum

Quorum was present.

D. Minutes

The December 17th, 2015 Public Works & Utilities Committee meeting minutes were approved unanimously without correction.

E. Water Treatment Plant

1. Consider approval of McGill & Associates, Inc. proposal to evaluate the SCADA System & Backwash Pump.

The Committee discussed the McGill & Associates, Inc. Backwash Pump proposal and made an affirmative motion to bring Tasks 1 & 2 (as outlined in the proposal) to City Council for adoption with the condition that a re-evaluation be made by the Public Works & Utilities Committee prior to the start of Task 2.

After discussion, the Committee decided to table the McGill Backwash Pump proposal. D. Richardson recommended tabling the proposal because D. Lutz (Public Works Director) is currently undertaking a project on Neely Rd which contains significant SCADA improvements. The Committee decided that further research was needed into both the new SCADA technologies as well as the status and options with the Neely Rd project.

2. HVAC System Replacement

D. Richardson gave a brief explanation of the current status of the HVAC and the need for a new system. After discussion the committee decided that this was a matter of repair and the City Manager provided authorization of the project.

3. Old Business

D. Richardson explained the current status of the previously approved City Council projects regarding the basins' resealing. He explained that the inner wall of the basin required sealant in addition to the outer. This would be an additional expense of \$44,000. The Committee decided this was a matter of repair and the project was authorized by the City Manager.

F. Wastewater Treatment Plant

1. Update on current projects

H. Brown provided a handout listing current and future projects at the Wastewater Treatment Plant with the status and expense of each project listed. He also provided a chart indicating the City's BODs and Total Suspended Solids. He explained that the plant is now below the required levels and that that puts us in compliance at present and upon inspection within the next few months. He requested an additional \$100,000 dollars for moving the weirs, buying Duckbill diffusers, and the purchase/installation of a new sludge lift system. The Committee made a motion to recommend that Council provide this money to complete the Wastewater Treatment Plant projects. H. Brown gave an explanation of the future projects and the Committee agreed to provide Council with this information at the upcoming retreat.

A brief discussion with Oskar Blues employee David Morris followed concerning the state of Oskar Blues pretreatment and the brewing industry in general. No action was taken.

G. Meeting Schedule

1. The Committee will set the date for their next meeting.

The Committee decided to postpone setting a meeting date, but to resume after the completion of Task 1 of the Backwash Pump proposal from McGill and Associates, Inc.

H. Adjourn

There being no further business, the meeting was adjourned at 7:06 PM on Thursday, January 7th, 2016.

X

Mac Morrow
Chair, Council Member

X

Kerry Lindsay
Secretary