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MINUTES
COUNCIL WATER COMMITTEE
MEETING OF AUGUST 11, 2016

Council Chamber - City Hall

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1.   CALL TO ORDER/ROLL CALL

Roll Call
Present:
   Susan Lofthus
   Daniel Wright
Absent:
   Elbert Holman.

2.   PUBLIC COMMENT*

None.

3.   ITEM(S) FOR DISCUSSION

Bob Granberg, Assistant Municipal Utilities Director - Introduced John Abrew as the Acting Director of Municipal Utilities Department.

3.1   16-2939 GENERAL STATUS UPDATES: WATER

Informational item, no action required.

Legislation Text

Tony Tovar, Deputy MUD Director/Water Resources Planning - Water rate increase first week, MUD staff in City Hall lobby on Monday and Tuesday; lead and copper testing in July for 112 residents, one positive result last month; water questions for the City 1-866- 786- 5987 (STOKWATR)

3.2   16-2941 GENERAL STATUS UPDATES: WASTEWATER

Informational item, no action required.

Legislation Text

Bob Granberg, Assistant Municipal Utilities Director - spoke to CIEMP Progressive Design Build phase I contract in progress.

3.3   16-2940 GENERAL STATUS UPDATES: WASTEWATER COLLECTIONS

Informational item, no action required.

Legislation Text

Deputy Director Maintenance/Collection Systems - noted that SSO projections to be on September 27, 2016 Council agenda along with Gravity Sewer Collection System Asset

Management and Master Plan.

3.4   16-2942 GENERAL STATUS UPDATES: STORMWATER

Informational item, no action required.

<u>Legislation Text</u>

Ba Than, Deputy Director Maintenance/Collection Systems - Region-wide National Pollution Discharge Elimination System (NPDES) permit effective October 1.

3.5   16-2944 APPROVAL OF COMMITTEE MINUTES

<u>Legislation Text</u>

<u>2016-05-12 Minutes for Approval</u>

<u>2016-07-14 Minutes for Approval</u>

Approve Motion 2016-08-11-0305, accepting minutes from the May 12, 2016, and July 14, 2016, Council Water Committee meetings.

Moved by: Daniel Wright, seconded by Susan Lofthus.

Vote: Motion carried 2-0

Yes: Susan Lofthus, and Daniel Wright.
Absent: Elbert Holman.

4.   ADJOURNMENT (4:19 PM)

JOHN ABREW,
ACTING MUNICIPAL UTILITIES DIRECTOR