**CITY OF TWO RIVERS CITY COUNCIL**

**PUBLIC UTILITIES COMMITTEE**

# Tuesday, April 2, 2019

**5:00 P.M.**

**City Hall: Third Floor, Committee Room**

**MINUTES**

**Call to Order**

**Roll Call Committee members present:** John Casavant, Bonnie Shimulunas (Erin Gonnerman-absent)

**Staff Present**: James Mc Donald (City Engineer/ Public Works Director), Scott Ahl (Civil Engineer II), Dave Casebeer (WWTP), Ross Blaha (Water Utility Director)

**Review and Approval of Minutes –** Motion by Bonnie Shimulunas, seconded by John Casavant, to accept and file minutes as presented. Motion carried upon unanimous voice vote

**Waste Water Utility**

March flows peaked at 3.2 MGD when snow was melting; flows have since dropped off; staff was expecting potential higher volume; some reduction possible from recent sewer lining project.

**Construction at Plant –** started last piece of equipment today; expect to work on SCADA fine-tuning points

**Second Phase Plant Upgrades Schedule –** bid opening is scheduled for Tuesday, April 9, at 2pm

**Review Schedules for:**

**Scattered LSL sites –** no work has been performed

**Storm Water Utility:** 2018 MS4 Annual Report was reviewed; NEWSC provides guidance and assistance with portions

**Riverview Pond –** land acquisition is being worked on

**Eggers (20th Street) Pond –** City owns site now; would like to get design process going

**Neshotah Constructed Wetland at Beach –** seems to be working, however, issues with outlet pipe clogging when storms occur and sand blocks outlet pipe

**Water Utility:**

-information was provided regarding Youth Apprenticeship program. Water Dept has utilized this program in the past to introduce work in this department to students.

-Staff reported changes at the water plant have reduced overtime costs since 2014; in addition, chemical and electrical costs are also being reduced due to plant efficiencies and intake line cleaning

- remote reading meters – 46% water meters have been installed since 2015; has reduced meter readers having to go into houses to read meters; also helps identify leaks

**Other Utilities: Updates and Action**

**Landfill:** last monthly inspection revealed an area of stained soil; area will need to be investigated for source of seepage and potential remedy

**Solid Waste / Recycling –** County informed City that they are renewing the lease for the existing compost site. City staff will continue to work on alternative location; potential use of old landfill or area in Woodland Industrial Park

**Set Date, Time and Agenda Items for next Committee Meeting**

Next meeting will be held Tuesday, April 9, 2019, at 5pm to review bids expected for Phase 2 work at WWTP

Next meeting will be held Tuesday, May 7, 2019, at 5pm. This is subject to change due to possible change in Council positions.

**Adjournment**

A motion was made by John Casavant, seconded by Bonnie Shimulunas to adjourn at 6:11 pm. Motion passed upon unanimous voice vote.

**Submitted:**

**Scott Ahl\_\_\_\_\_\_\_\_\_**

**Scott Ahl**