

**Minutes
PW Committee
October 1, 2018
6:00 PM
3rd committee meeting**

Members present were Chairman Larry Goodson, Committee members Dale Black and Scott Crosby. Interim City Administrator Bryan Turner, Interim Assistant City Administrator Van Broad, Jim Alford and Jayson Sanstrum from Public Works were also present.

1. Call to order- Chairman Goodson
2. Public comment- None
3. Reading and approval of minutes- September 4, 2018
Councilman Crosby made a motion to approve the minutes with Councilman Black seconding. The vote was unanimous (3-0).
4. Reports or communications from city officers
 - a. Budget Review- The budgets look good in all divisions. Interim Administrator Turner said in the Parks department some purchases have been made so that budget is close to the ideal percentage.
 - b. Department report- Jayson said two new employees have been hired in the sewer department. There has been some rehabilitation on some of the basins and they have been working with ReWa. Jim Alford said 23 manholes need to be rehabbed. 14 can be done in house. Councilman Black said we have talked about replacing the manhole lids. Jim said we would probably go with closed seal. They are not one size fits all. Councilman Black asked about inflow inverters. Jim said they are kept in the truck and if they will work, they are installed. Jayson said the major problems are the caps. They get broken. Chairman Goodson said that is why we need to have a meeting with Aaron Frasier to talk about these issues. In basin 13, there were 42 clean outs when we did the smoke testing. We have to address this. Councilman Black asked if there have been any inflow readings with our meters. Jim said the last one was done at Church of God campground. Jayson said the data has not come back from Aaron yet.

Jim said basin 13 may be a problem and basin 12 would have some problems. Manholes on Devon are block. A lot of water is getting in. Jayson said I and I goes through service lines even though relining is done. Jim said thee are three neighborhoods that are Metro. We can't examine their lines. They come through the same meters. Chairman Goodson said you can't ignore the cleanouts in the yards.

Interim Administrator Turner said there was pre-rehab flow monitoring done October- December 2013. Post-rehab monitoring was done February to May 2018. Flow monitoring will be done October to December 2018 for comparison purposes.

The other PW departments have also been busy. The guys know what they are doing and work continues. Councilman Black said he has heard that the morale has improved. Chairman Goodson said the guys that helped with lighting the bbq were proud of their accomplishments and happy to help. Jayson said the guys feel like they are a large family.

5. Unfinished business

6. New business

a. Sewer fund balance

Interim City Administrator Turner said we have more work to be completed and some invoices yet to come in. They will come out of the 2018-19 fund balance. These numbers were compared with Aaron's numbers.

7. Public comment

8. Committee concerns- Councilman Black said the new Christmas decorations are in. Poles and locations are being identified now so they will be ready to install and lit up correctly for the holidays.

Chairman Goodson wants to make sure the sewer department does not get shut down to hang Christmas lights. He would like that addressed. The sewer department is very important to the City.

Councilman Crosby asked if inmate labor was still being used and was answered yes. He then asked if some temps could come in to help. Interim City Administrator Turner said we have plenty of time to start with this project. The poles are being checked now. He is confident that this will get done without using an entire department to hang the lights.

9. Adjournment- Chairman Goodson adjourned the meeting.

Respectfully Submitted,

Cindy Miller

Municipal Clerk

NOTICE: A majority or quorum of City Council may attend a committee meeting.