

**Order of Business
WATER SEWER ADVISORY BOARD**

Quarterly Meeting – fourth quarter of 2019
Friday October 4, 2019 @ 10:00 a.m
City Administration Building Main Conference Room

Roll Call: Edwards, Bugara, Simeone, Dreger, Lewis, Locke, Puterbaugh,

Minutes:

Reports:

NFA Status Update – Joe

Aeration Tank Piping / Leachate Treatment – Joe

Rosemont Water Tank Repurpose – Doug

TTHM Removal Project/Grant Status – Amy

Water Treatment Plant Clarifiers – Amy

Coating Costs for Rosemont/WTP Clarifiers - Mike

2020 Rates/Rate Study - Mike

LEGISLATION / ACTION

Painting contract – Rosemont (recommend Council authorize service agreement with Utility Service Co.)

Painting contract – WTP Clarifiers (recommend Council authorize service agreement with Utility Service Co.)

Sewer rate increase – (recommend Council approve a rate increase of 2.7%, or the percent difference between 2019 connected revenue and O&M costs, whichever is less)

Other Business

Adjournment