

WATER AND SEWER ADVISORY BOARD MEETING

Minutes of the October 4, 2019 Meeting
City Administration Building, 10:00 am

Jim Edwards	Board Member, Councilmember and Chairman of the Utilities Committee
Kris Bugara	Board Member and Councilmember
Brian Simeone	Board Member and Councilmember
David Dreger	Board Member
Blaine Lewis	Board Member
David Puterbaugh	Board Member
Mark Locke	Board Member
Michael Dreger	Safety-Service Director
Joe Amabeli	Superintendent, Wastewater Treatment Plant
Kim LaQuatra	Assistant Superintendent, Wastewater Treatment Plant
Doug Hastings	Superintendent, Water Distribution
Amy Elliott	Superintendent, Water Treatment Plant
Curtis Bungard	Engineer
Angie Weir	Water Billing Coordinator
Bill Morris	Assistant Law Director
Kevin Knowles	Auditor
Bob McClellan	PTC Alliance

PRESENT: Jim Edwards, David Dreger, David Puterbaugh, Mike Dreger, Bill Morris, Joe Amabeli, Kimberly Laquatra, Doug Hastings, Amy Elliott, Jennifer Crist

Mark Locke had told Chairman Edwards that he would be unable to make the meeting. There was no quorum due to his absence and the absence of Bugara, Simeone, and Lewis.

MINUTES: The minutes of the June 28, 2019 meeting will need to be approved at the next quarterly meeting.

REPORTS:

NFA Status Update: Superintendent Amabeli said he received the draft report from Arcadis and will review it with them next week. The report will then be submitted to the EPA and he expects that it will be approved.

Aeration Tank Piping / Leachate Treatment: The piping has been completed in one tank that is up and running. Distribution employees are replacing the piping in the last tank.

Rosemont Water Tank Repurpose: This tank has been out of service for several years due to a lack of need for it. Superintendent Hastings discussed a plan to repurpose the tank to back up the 23rd Street tank. It involves running some new water line. With the new use, it is recommended to paint the tank and keep it.

TTHM Removal Project / Grant Status: Elliott sent out RFQs and received one submittal from Suez. She said they will be moving forward with proposals and contract discussions.

Water Treatment Plant Clarifiers: Elliott passed around photos of the clarifiers and a bag of sand that show the corrosion taking place. She stressed the need to repair the clarifiers and explained how it would be done.

Coating Costs for Rosemont / WTP Clarifiers: Director Dreger reported on his discussions with Suez regarding costs for both the Rosemont tank and the WTP clarifiers. Cost for Rosemont will be approximately \$440,000 which includes replacing the ladder. The cost to coat the clarifiers will be approximately \$560,000 each.

2020 Rates / Rate Study: Director Dreger discussed handouts regarding 2014 through 2021 financial information for both water and sewer. The water handout showed reserves building slowly and matching revenue with no rate increases. The sewer handout showed that we need a rate study.

LEGISLATION / ACTION:

None due to lack of quorum

Other Business:

None.

Adjournment. The meeting was adjourned at 10:40 am. The next meeting date will be announced.