

Water and Wastewater Committee

## Meeting Minutes

November 05, 2015

**Members present:** Joe Toher, Mark Gross, Duane Boyd

**Others in Attendance:** Charlie Rossetti, James Scanlon

1. Meeting was convened at 6:40pm
2. Approval of last meetings minutes: September 21, 2015. Motion to approve by Toher, seconded by Boyd.
3. No Public Comments were made
4. McClelland Engineers update discussion on the following topics.
  - a. Meeting scheduled for next week with Mark Bennett from ANRC will be in the area Monday, November 16.  
We will meet with him, Earl Carter (McClelland) at 10:30 at McClelland's office.  
Possible discussion items are
    - \* Contract with Fayetteville
    - \* Starting rehab on Infrastructure
    - \* Historical Survey Status.
  - b. Discussed cultural resource survey work still in progress. Three of the four digs have been completed. Final dig site was scheduled for today but was postponed due to rain.
  - c. Discussed discrepancy with the original estimate from RJN was invoiced. The Water Utility has paid the \$10,000.00 from the 2014 Economic Development Grant issued to help cover cost of the sewer project to Fayetteville.
  - d. The City of Fayetteville is ready to precede upsizing the gravity line from north Greenland to South Fayetteville. The gravity line was spec'ed out at 15' based on regional growth estimates for a 20 year span.
5. Review of the October 30th 2015 systems totals report.
6. Review the October 2015 financial statements.
7. Review the final draft proposed budget for 2016.
8. Discussed that the Fuji ultrasonic non-invasive flow meter has been placed and is recording water flow to the West side of the system. This total will be reconciled against the recorded usage at manual read at months end for leak detection opportunities.
9. Cellular based INNOV8 register flow meter presentation and discussion. Agreed to set up meter for evaluation at next months meeting.
10. Equipment purchases: Tripod, Extraction cable hoist and harness \$2600.00
11. New Equipment proposal: Gas detection meter for Methane, Ditch Witch locator, Committee supported the purchase of the Utiliguard meter for purchase. Duane Boyd suggested a partnership between the city utilities and rural fire assoc. for purchase of a multi meter for both applications.

Motion to adjourn made by Toher, seconded by Gross. Meeting adjourned at 8:20 pm

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James Scanlon, Public Works Director

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Virgil Blackmon, Committee Chair