

HEALTH, SANITATION AND PUBLIC UTILITIES COMMITTEE

AUGUST 25, 2015

The meeting was called to order at 5:00 p.m. by Chairman Todd Grayson. Committee members present were Todd Grayson, Tim McCarthy and Rick Rettig. Also present was Alice Godsey, Director of Public Utilities.

AUTHORIZATION TO AWARD CONTRACT FOR BIOSOLIDS MANAGEMENT SERVICES

Ms. Godsey reported that bids were opened on August 12, 2015 for biosolids management services. Two bids were received with the low bid coming from Synagro Central LLC. The three year contract is based on unit prices, with an estimated \$108,000 in annual expenses. The cost per cubic yard if the biosolids are applied to land is \$24.00 and if they are transported to the landfill, the cost is \$10.26. If the biosolids go to the landfill there are additional charges from the landfill. The Committee agreed 3-0 to recommend approval of the contract with Synagro Central LLC.

UPDATE ON ENGINEERING FEES DURING CONSTRUCTION OF ELEVATED WATER TANKS

Ms. Godsey gave an update on the increased engineering fees for construction of the elevated water tanks. She said that under the terms of the contract with CB & I, the contractor is responsible to reimburse the city for any engineering fees due to a delay and we've sent a letter to them regarding these extra fees.

TIMELINE OF NOTICES TO CITIZENS FOR SEWER SEPARATION PROJECTS

Ms. Godsey distributed a timeline of the procedures for the sewer separation projects that was prepared by the Engineering Division. The Committee reviewed the timeline to ensure that residents are given ample notice regarding the amount of their assessment. Mr. Rettig said that the situation he dealt with recently involved a sale of a property and there was an issue with the previous owner not disclosing the pending assessment.

GRASSY CREEK OVERFLOW/MAPLE STREET BYPASS

Ms. Godsey said that they have reviewed the budget and found a line item that will allow the RFP process to begin regarding the Grassy Creek overflow situation. She said they can identify \$200,000 for the engineering phase and she is hoping that is on the high side for both the Maple Street and Water Street areas. Ms. Godsey noted that the Elm and Cherry Streets CSO's will continue and we are supposed to get them down to four times in a typical year. Mr. Grayson stated that if zero is impossible let's find that out and find out how much it will cost to get as close to zero as possible. Mr. Rettig asked if there was a timeline for the engineering plans. Ms. Godsey said they hope to have someone onboard by the end of the year and they anticipate that the plan will take six to eight months to design.

There being no further business, the meeting adjourned at 5:28 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Todd Grayson", with a long horizontal flourish extending to the right.

Todd Grayson, Chairman
HSPU Committee

Next meeting: Tuesday, September 22, 2015 at 6:00 p.m.