

Utility Committee Meeting
September 7, 2010

In Attendance:

Members Present:

Chairman Mike France, Councilman Perry Roberts , Councilman Ed Conley, Electric Supervisor Gary Wann, Water Supervisor Danny Graves, Gas Supervisor Carl Pentecost, City Administrator Bruce Harrill, Utility Clerk Susan Boies

Visitors: Darrell Maurino, Pulaski County Daily News

Meeting called to order by Chairman Mike France at 4:00 p.m.

1. Update on I & I Project

Mr. Bruce Harrill discussed meeting with Jeff Meadows about Inflow and Infiltration projects. Those projects mentioned was the Pearson Hollow phase II, replacing or relining clay pipes that run through the area and replacing part of the lines in the Hospital Road area.

2. Financing Option for Utility Projects and Waste-Water Treatment Plant Update

a. DNR Grant Update-Sept 10th Decision Point

A decision should be made for the DNR grant by September 10, 2010.

b. State Revolving Fund Intended Use Plan

The State Revolving Fund (SRF) list has shown the City of Waynesville to be further on the list that last thought. Because of the strict constraints that come with SFR financing, the end cost can be higher by 10 percent. Other forms of financing will be looked into.

3. Utility Project Update

• Highway 17 Boring Update

The original company hired to bore across the highway could not do the job. The second company hired has been able to successfully bore under the highway.

• Lift Station Update (\$3,600 Bid)

Mr. Danny Graves will get prices to fix the lift station and report back to Mr. Harrill. Up to four thousand dollars (\$4,000) has been approved to be used for the lift station.

• Housing Growth (Electric Support for Woodland Hills, Townsend etc...)

Housing growth has slowed down. The electric for Woodland Hills subdivision phase II has been completed. Townsend Subdivision had not had electric put in because of the boring of the highway for the waste water pipes.

• Street Lighting for Subdivisions (On-going)

The Electric Department has been working on street lighting for the Woodland Hills subdivision. The contractor has changed the plan for the number of street lights used in phase I & II. An obstacle is the finished yards in phase I of Woodland Hills.

• Other Projects:

TLC Construction is working on apartments that will need electrical service put in.

5. DEPARTMENTAL UPDATES AND OTHER BUSINESS

Electric Department Supervisor Gary Wann states that his department is keeping busy doing maintenance, working on street lights and working on commercial and residential electric services.

Gas Department Supervisor Carl Pentecost states that his department is working on maintenance with a few new gas services being put in. The Gas Department has been helping other departments with landscaping issues. The Gas Department will take over marking Dig Rites after the Gas Department qualifies with the electric department to locate electric lines. This will free up two City workers.

Water Department Supervisor Danny Graves states that his department has been working with the boring crew, working to fix water line breaks and working on maintenance.

Other Business

Meeting adjourned to closed session 4:20 p.m.

Closed Session-Legal & Real Estate

Meeting came out of closed session at 4:50 p.m.

Discussion continued with Mr. Graves about the boring crew. Mrs. Susan Boies briefed the Utility Committee about the ordinance pertaining to charging a three percent convenience fee for the debit/credit cards and electronic payments. The Committee agreed to bring this ordinance to the City Council.

Meeting adjourned at 5:00 p.m.

Next meeting October 5, 2010 at 4:00 p.m. at Waynesville City Hall.