

TONTITOWN WATER & SEWER COMMISSION MEETING MINUTES OF 10-02-2007

ROLL CALL- All present, Brandt noted that Zulpo had turned in his oath form so that he was now eligible to vote.

APPROVAL OF AGENDA- Motion approve by Baker and second by Goddard. Motion passed unanimously.

APPROVAL OF MINUTES FOR 9/4/07 meeting – Motion was made by Gunderson and second by Zulpo to accept minutes as written. Motion passed unanimously.

REVIEW FINANCIALS – Wagner presented financials noting that overall budget was 6% above YTD thru August estimate.

OLD BUSINESS:

- A. Charles Nickle with reviewed current sewer project was 84% complete with 81% of time used. Rock contingency remains at about \$212,000
- B. Contract was presented after Mr. Dossett reviewed, this raised daily limits from previous contract from 350,000 gallons per day to 458,000, and this should be adequate to supply the first phase. Motion was made by Goddard and second by Gunderson to accept minutes as written. Motion passed unanimously.

NEW BUSINESS

- A. Engineers provided change order #9 line extensions along Jean Mary which would cost \$98,210. Discussion occurred that this would be logical as there remained over \$200,000 in rock contingency for the phase one project with only less than 20% of the footage remaining to be laid. To date only slightly over \$62,000 had been spent on rock excavation and the remainder of line was in area not expected to contain rock. Motion was made by Goddard and second by Gunderson to accept. Motion passed unanimously.
- B. Discuss proposal for installing surge protection and rain gauge at lift stations. This would protect our Barrington Road meter device, as we have had problems with lighting at Benton Farm Station. The rain gauge would afford us to track rainfall to spot trends of I & I after rainfall using the Omni Site online service. Motion was made by Baker and second by

- Goddard to accept. Motion passed unanimously.
- C. Consider amending W&S standards for tracer wire in service connection, and grease trap inspection boxes. Discussion occurred that the tracer wire would assist in location in the future as often times as builds are not maintained by owners of service lines. The grease trap inspection box would provide easy source for our technicians to take sample to assure grease content was within our limits. Motion was made by Zulpo and second by Baker to accept. Motion passed unanimously.
 - D. Hear Mrs. Pianalto issue with her shutoff notice – No one was present to present any comments.
 - E. Discussion of proposed City resolution forbidding shutoffs due to non-payment of solid waste. Commissioners discussed that preventing shutoffs if solid waste bills were not paid would greatly limit our efforts to collect these bills. Motion made by Goddard and seconded by Zulpo that if city decided to prevent this practice the Commission would let the city do the billing for solid waste rather than W&S. Motion passed unanimously.
 - F. Consider cost share participation with NACA for stream monitoring. Discussion that NACA would be required to provide stream studies in efforts to prove that their discharge would not affect Osage Creek from baselines as established before plan begins operation. The cost was split proportional to population of NACA members. Cost should be less than \$100 for Tontitown. Motion was made by Gunderson and second by Goddard to accept. Motion passed unanimously.
 - G. Discuss problem with City reimbursable. Wagner mentioned that Mayor had refused to sign off on monies owed to Commission by the City for labor our tech had down to assist with street repairs and for office supplies bought with our credit. It was decided that Chairman Brandt would address the City Council on this matter.

COMMENTS FROM COMMISSIONERS – Discussion was made that Commission should investigate what would be involved to acquire the Washington County Water Authority lines within the city limits.

ADJOURN Chairman Brandt called the meeting closed at 4:27 PM