

Water and Sewer Committee Meeting

Minutes

October 29th, 2020

6:00pm

Present: Ken Koffler, Kysa Rasmussen (Via Phone), Kali Godfrey

Absent: None

Visitors:

Mayor Norby, Deputy Clerk/Treasurer Shanks, PWD Hintz, Water Commissioner Elletson, Utilities Manager Anderson
Jordan Mayer (Interstate Engineering)

Due to the current COVID-19/Coronavirus pandemic and rising cases in Richland County, the October 29th, 2020 meeting of the Sidney City Council Water and Sewer Committee will be held via phone conference only. The public is invited to participate in the meeting by calling **1 (872) 240-3212, access code 254-309-069**.

Rules of the Meeting: Mayor Norby will take roll call at the beginning of the meeting, if you join after this has happened please announce you are present for official minutes. Mayor Norby will call for public comment, then Council member comment, then ask for a motion on each agenda item. If you are calling for an item not listed on the agenda, you will be asked to speak under visitors. Please announce your name prior to making comment, do not speak over or at the same time as others, and keep your phone on mute when not making comment.

2021 Water Project and Rate Increase

Mr. Mayer gave an update on West Holly Project #2; the West Holy Project would include lining the existing cast iron main along West Holly to 12th Ave and 2nd St. Mr. Mayer mention that the design fees for this project would roughly cost around \$300,000, and we can use the current loan for the design fees. Mr. Mayer also mentioned that the construction fees would not qualify under this loan, and the city would have to get a new loan. Mr. Mayer also said that Interstate Engineering would be able to start surveying around the first week of December and get it out to bid the first part of March 2021. Alderwoman Rasmussen asked is this an additional rate increase, Utilities Manager Anderson said that the City Council has already approved this rate. Mr. Anderson mentioned that with this rate increase your water and sewer bill will increase to around \$24.00 a year.

Utilities Manager Anderson also mentioned that that there are a few services line that are tied into the main that the city could maintain and this main would be designated as a transmission line. Mr. Anderson also mentioned that the line from Stockman Bank to cemetery road would be a main extension, and it would be possible for those homeowners who live out on that road to tie into city services. Mr. Mayer also said that to get grant money you must be at 125% of the target rate, and the construction could start in the fall of 2021.

After further discussion, Alderwoman Godfrey made a motion to recommend approval of 2021 Water Project and Rate Increase, and Alderwoman Rasmussen seconded. With no further discussion, all present voted aye.

Meeting was adjourned at pm 6:28 pm.

BreeAnn Shanks Deputy Clerk/Treasurer

Ken Koffler, Committee Chair