

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
Water Purification Plant
February 18, 2009 8:30 a.m.

Members and Alternates Present

Chad Huwe (8:35), Jeff Schmitt, Rich Schwanke, Eric Berg, Mark Vellinga, Mark Cotter, Paul Fick, Steve Brockmueller, Steve VanBuskirk, Pat Beckman, Orrin Oliver

Members and Alternates Absent

Mike Cooper, Erin Hayes, Mike Runge

Others Present

Todd Anawski, Jan Muilenburg, Cynthia Monnin, Chuck Point, Kim Buell, Rick Laughlin, Jeff Boldt, Daniel Graber, Corey Hanson, Kris Ronning, Jon Resler, Nathan Lund, Curt Struck, Jeff Dunn, Brad Maddox, Mark Perry, Chad Hanisch, Tim Galbraith, Ken Dunlap

Approval of Minutes of Last Meeting

A motion was made by Rich Schwanke to approve the December 17, 2008 meeting minutes; the motion was seconded by Jeff Schmitt. Roll call: Yeses- Cotter, Schmitt, Fick, Oliver, Schwanke, Berg, Vellinga - 7. Noes, none.

Business

Mark Cotter, Director of Public Works, introduced Pat Beckman and Orrin Oliver as new members of the IRAB Board. Pat is an alternate to Mark Vellinga (Member at Large), and Orrin is an alternate to Mike Runge (Contractors Association).

Mark announced to the Board that beginning July 1st the IRAB Board will begin meeting at the Oak View Library, 3700 East 3rd Street. Oak View will be the meeting place through 2010 due to construction at the Water Plant.

The following handouts were distributed:

- Hydrant Meter Application
- East Side Sanitary Sewer System Cost Recovery (PowerPoint)

1. Hydrant Meter Application

Jeff Dunn, Principal Engineer-Water, discussed changes to the Hydrant Meter Application. The City has revised its rate schedule for fire hydrant meters issued at the water shop. The cost of the 5/8" hydrant meter deposit was changed from \$95.00 to \$150.00, the 3" meter deposit was changed from \$825.00 to \$1,150.00, and the consumption charge was changed from \$1.69 CCF to \$1.99 CCF. Language was also added to the "Damage, Trespass of Equipment" statement. A letter will be mailed to Developers and Contractors notifying them of the new rate structure and to remind them that the City will no longer allow temporary/permanent irrigation service

connections to fire hydrants located within the City limits. If someone has this type of connection, arrangements should be made immediately to permanently discontinue the service connection.

2. East Side Sanitary Sewer System Cost Recovery (PowerPoint)

Mark Perry, Principal Engineer-Sewer, and Daniel Graber with HDR, presented a PowerPoint presentation to the Board explaining the cost recovery for the East Side Sanitary Sewer System. Several questions were asked regarding where the City's cost recovery dollars are going, and why the City is spending money on additional lift stations. Chad Huwe, City Engineer, asked Mark and Daniel to prepare another PowerPoint presentation that will answer these questions.

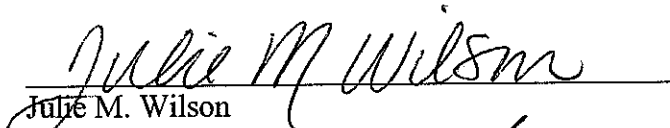
The Board decided to have an additional meeting that will solely discuss the Cost Recovery issue. The next meeting will be Wednesday, February 25 at the Water Plant.

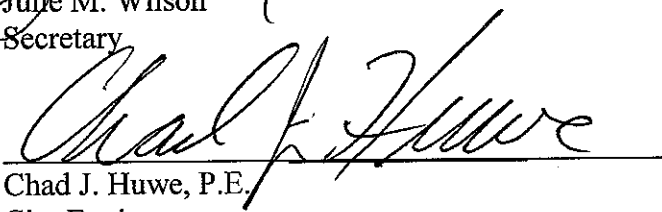
Board Action:

Action Items

Adjournment

The next IRAB meeting is set for February 25, 2009, at 8:30 a.m., at the Water Purification Plant. A motion was made by Paul Fick for adjournment at 9:52 a.m.; the motion was seconded by Mark Cotter. Roll call: Yeses: Cotter, Schmitt, Fick, Oliver, Schwanke, Berg, Vellinga - 7. Noes, none.


Julie M. Wilson
Secretary


Chad J. Huwe, P.E.
City Engineer