BOARD OF PUBLIC WORKS AND SAFETY MAY 25, 2017 9:00 A.M. WORK SESSION COUNCIL CHAMBERS

Mayor Evans called the meeting to order.

Roll call was given. Members Deiwert and Evans were present. Member Bradshaw was absent.

BF&S was present with Superintendents Myers and VanSickle to review master plan and preliminary finance discussion before Umbaugh's review.

BF&S provided that the analysis of percent contribution to sewer system was divided amongst processes. Processes were assigned contribution percentages depending on whether the quantity of influent or loading of influent was cost driver for the process.

The Board discussed how 2012 ordinance changes the percent contribution by IPC.

The Board discussed phasing on force main.

BF&S presented alternative method of removing hydrogen sulfide from water pumped from well 3. They will continue discussions with the Board on that matter.

BF&S presented analysis percent contribution to water system currently and anticipated in the future. Mayor Evans noted he would like to see all three phases of the master plan on the document. BF&S will revise and resubmit to the city.

Mayor Evans will reconnect with property owner in north wellfield and will reach out to K-IRPC regarding the language of the OCRA levee grant.

Meeting adjourned at 10:40 a.m.

Mayor Shane Evans

Sam Deiwert

Dick Bradshaw

Clerk-Treasurer Leanne Aldrich, Attest