

At 6:00 on January 20, 2014 the regular meeting of the Utility Advisory Commission was called to order by chair Newton Standridge. Members present at roll call: Newton Standridge, Ric Graves, Dan Merriman and Tim Kalvig. Also present Jaki Livingston, Doug Pierce, Diane Graham, Chris Campbell, Tim Hoskins and Jo Snyder.

Motion by Merriman & seconded by Kalvig to approve Agenda of the January 20, 2014 meeting. 4-0. Motion by Graves & seconded by Merriman to approve the minutes of the October 14, 2013 meeting after questioning if DMWW rehab meter pit was the North pit. It is the North Pit. 4-0.

Introduction: Chris Campbell, Public Works Supervisor  
Jaki Livingston, Council Representative

Old Business:

**Purchase of Wholesale Water** -City Council approved the purchase 65,000 gallons of water capacity per day from the City of Cumming. The water was purchased at the same rate that Cumming purchased it.

**Summer Water Usage/Irrigation** – In the last 2 years as daily demand increases it is almost entirely irrigation meters, currently making sure irrigation meters are working and have back flow preventers. In drought situation seeking ways to better conserve. Maybe implementing irrigating on different side of the street like Des Moines Water Works does. Current water threshold is 1.9 million per day, if we go over the threshold the City will have to pay the inflated rate (almost double) for the entire period.

**Capital Projects** – **NCIS** -1. Wakonda Drive from Sunset to Lakewood Drive –new curb, new seal asphalt overlay, driveway approaches and sidewalks, with one section of sanitary sewer replacement.

2. Happy Hollow Drive sidewalks on both sides.

3. Holly Drive between Knoll & Shady Lane total rebuild.

Property Assessments of \$35000-\$5000 - 3 Public Meetings were held. The City will be bidding all 3 projects together, but with separate bids in March.

SE Sewer Truck Extension is completed. Pipe manufacture is going to televise.

Golf Course was sold and looking at development on 80<sup>th</sup> and on the North side.

**Meter Update** - Moving forward with a propagation study.

New Business:

Vacancy – Jaki Livingston has become a City Council member leaving a vacancy on the Utility Advisory Commission.

Update on the Storm Water Department shared. (see attachment)

Meeting adjourned at 6:45 pm

Next Meeting April 14, 2014

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Newton Standridge

Jo Snyder