

At 6:12 on July 13, 2015 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 and Tim Kalvig. Absent: Dan Merriman. Also present Tim Hoskins, Jaki Livingston, Aaron Uhl and Jo Snyder.

Motion by Kalvig & seconded by Graves to approve Agenda of the July 13, 2015 meeting, after adding New Business B. Planning & Zoning 3-0. A motion was made by Graves & seconded by Kalvig to approve the minutes of the March 4, 2015 meeting. 3-0.

Old Business:

NCIS –Holly Project -Water installation ¾ done, North end by Apartments are not complete. Sewer work done and storm should be completed this week. Expecting paving to be done by August 1. Cost of sewer is higher than expected. Project is going well and the Company is great to work with.

Wakonda Project is going much slower, sidewalk was completed and not up to ADA standards. 83' will be replaced.

Happy Hollow Project has an end date of August 1st. Fire Hydrants have been relocated and trees removed. Don't believe the project will be completed by the 1st. McClure is talking with subcontractors to help get the project completed.

Storm Water Regional Retention – Planning for 3 ponds, 2 wet and one dry located on the south side of Beardsley. The engineers have prepared preliminary plans and specification for the project. Item is on the August City Council Agenda to approve the plans and fixing a date for receiving quotes.

Potential Water Projects– South end of town Elm/Cherry west to Center. School Plat getting rid of dead end lines and creating loops should be completed this fall.

Rates- New rates went into effect this month.

Storm Drain Report- Shared reports on Storm Drain Foundation Compliance, currently in District 4 with 462 homes and 28 non-compliant, and also the report on storm water inspections completed. See attached report.

New Business:

Curb it Rates- Metro Waste Authority's rate decreasing 2.3%, but the garbage rates have increased. See attached sheet.

Planning and Zoning – Shared Planning and Zoning Commissions update and upcoming plat developments: Legacy Plat 18 & 19, Orchard View Plat 1 & 3, Old School Plat 1, The Village on the Ridge, Rolling Greens Plat 5 and Warrior Run Estates Plat 1

Meeting adjourned at 7:22 pm

Next Meeting January 12

Newton Standridge

Jo Snyder