

MINUTES
WATER SEWER ADVISORY COMMITTEE
Thursday, June 7, 2007
7:00 PM Town Barn

Members Present: Dan Barker, Paul Kimple, Joe Phelps, Cheryl Thomas and James Watts

Members Absent: none

Elected Officials: Evelyn Lloyd

Staff: Will Baker and Julie Vance

Visitor(s): none

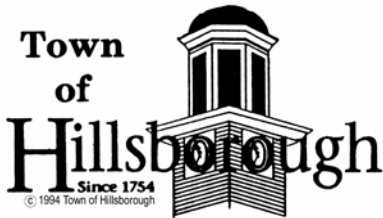
ITEM #1 Chair Mr. Barker called meeting to order at 7:02 PM.

ITEM #2 Mr. Phelps requested that item 9 (Proposed FY 2008 Budget) be discussed after Item 4 due to having to leave the meeting early. It was moved with no objections.

ITEM #3 MOTION: A **motion** was made by Mr. Kimple and seconded by Mr. Phelps to accept the May meeting minutes as written. The motion passed unanimously.

ITEM #4 The June Engineering Status Report included briefing on the following by Mr. Baker:

- WWTP has been in full compliance. Synagro has been contracted to manage the Sludge Program and has begun applying the bio-solids.
- No sanitary sewer overflows occurred this past month. The annual total is still 2.
- The Reservoir is full and flowing over the spillway thanks to recent rain. Lake Orange is also full and no water restrictions are in place.
- TTHMs results from the May 17, 2007 sampling came back well below our limit.
- Unaccounted for water continues to be tracked and meter change out program is also progressing. A company has also recently demonstrated leak detection equipment that can find leaks with sound differentials.
- We are continuing to replace and loop some galvanized lines. The latest one is located on Carolina Loop Road in which it was also moved from the North Pressure Zone to the Central Pressure Zone. The next area to be replaced while adding some fire hydrants is the Mountain View Subdivision. Several fire hydrants have been replaced and repaired during the month.
- GIS is still at 50 percent.
- Phase 1 of Cates Creek Outfall Construction is complete and will be put into service once the test and inspections have been completed and approved.
- Construction of the Habitat Outfall on Tuliptree has begun.
- We are continuing to investigate the odor issues on Cheshire and Wildwood. A new device is being tried to start the treatment process in the collection system. Rural Water services are also being requested to perform smoke testing for breaks in sewer mains and services. The current methods being used are not effective. It still appears that the pumpstation forcemains in the area are



becoming septic causing some if not all of the odor. It was suggested that manganate be added to the stations as prevention.

- Elizabeth Brady upgrade in on hold until the Lakeshore Outfall is complete.
- The last piece of paperwork for the State for Lakeshore was mailed out today.
- Rainwater Harvesting Regulations and Specifications are being developed. Sources from OWASA and Hawaii are being used.

ITEM #9 **ITEM MOVED** Mr. Phelps reported that no citizens showed up at the Water Fund Budget Hearing to question, oppose or suggest any concerns with the proposed budget. The Commissioners were also confident that staff had done a fiscally solid preparation of the budget and had no additional questions or suggestions. It was also suggested by Mr. Phelps to add another meeting in order to prepare comments and suggestions on the proposed budget from the WSAC for the Town Board Commissioners to consider before the Water Fund Budget Public Hearing.

ITEM #5 Town Board Update
May 14th (Town Board Meeting) – No water & sewer issues were discussed
May 19th (General Fund Budget Hearing) – The Board was satisfied with the proposed budget requests and had few questions.
May 23rd (Water Fund Budget Hearing) – The Board was satisfied with the proposed budget requests. A 1% water rate increase and a 4% sewer increase is the recommended increase for utility rates.

ITEM #6 There have been no changes in the Planning Department activities since last month.

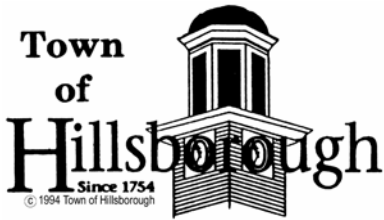
ITEM #7 The proposed code changes on regulating irrigation systems were given to the Board during their May Town Board Meeting as part of the Engineering Status Report. The regulations are now an agenda item to be discussed and voted on during the June 11th Town Board Meeting. As requested by the Committee, the proposed regulations were put on the news section of the website and a brief explanation was put in the memo section of the June utility bills.

ITEM #8 It was reported by staff that a meeting was held with the firm performing the peer review on the Wastewater Treatment Plant Study. Their results should be submitted back to us by the end of July so as to be included on the Committee's August agenda.

ITEM #10 The blank agenda item was not needed during this meeting.

ITEM #11 The following future agenda items were mentioned:

- July: Report from Staff on I&I Progress, Proposed Rainwater Harvesting Regulations and Specifications, Leak Detection Equipment and Progress Update



- August: A review of the Plan Review Application Process with the intent of moving Leeds Platinum and Gold ahead in the Review Process and the Peer review of the CH2M Hill WWTP Study
- The Committee also requested a joint meeting with the Town Board during their January or February Workshop to discuss the water fund balance and discuss future direction for the WSAC.

ITEM #12 A **motion** was made by Mr. Watts and seconded by Mr. Kimple to adjourn the meeting
MOTION: and the motion passed unanimously. The meeting adjourned at 7:59 PM.

Respectfully submitted,
Julie E. Vance
Secretary