

Water and Sewer Committee Meeting
May 23, 2019
11:00 a.m.

The following were in attendance: Bob Sandifer, Chairman, Jody Kleckley, Bob Renner and Laurie Sanders, Committee Members; Iris Hill, ex-officio. Absent: Jim Pye, prior notice given. Also in attendance were Mayor Jane Darby, Arnold Ellison, Town Consultant and Brandon Campbell, Project Manager, of Wharton Smith.

Chairman Sandifer called the meeting to order.

Jody Kleckley moved to approve the minutes of the April 18, 2019 meeting. Bob Renner seconded the motion, which was approved 4 – 0.

Chairman Sandifer asked if the water improvement project was still “on schedule.” Arnold Ellison, Town Administrator Hill and Project Manager Brandon Campbell agreed that the project is on schedule. There are variables out of the project/Town’s control but everything is on track. The electrical system and SCADA system are the two most critical components remaining. Special inspections by ESP are ongoing. The building permit has been issued. The draw-down testing of wells 7 and 8 have been completed. The outer casing of well #9 has been installed and the grouting will be completed next. Well #9 will be approximately 600 feet deep. The structural steel for the shell of the R/O plant will be completed in the near future, followed by the roof on the building. Equipment can then be delivered. Retention ponds will be dug on the convenience station side of the R/O plant.

Mr. Kleckley asked that Administrator Hill email the Committee with Mr. Ellison’s reports.

Mr. Campbell told a member of the audience he would check on the Harn pilot program.

Administrator Hill told the audience the water and sewer rate study had been completed. The water rates will be increased by 15% and the sewer rates will not go up, however, the bond covenants must be met, so the sewer rates will most likely have to be adjusted in the future.

Jody Kleckley moved to adjourn the meeting, seconded by Laurie Sanders and approved 4 – 0.

APPROVED BY THE WATER AND SEWER COMMITTEE

June x, 2019