

**Water and Sewer Committee Meeting**  
**June 20, 2019**  
**11:00 a.m.**

The following were in attendance: Bob Sandifer, Chairman, Jody Kleckley (via teleconference), and Bob Renner, Committee Members; Iris Hill, ex-officio. Absent: Jim Pye and Laurie Sanders. 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.

Bob Renner moved to approve the minutes of the May 23, 2019 meeting. Jody Kleckley seconded the motion which was approved 3 – 0.

Chairman Sandifer asked if the water improvement project was still on schedule. Mr. Campbell told those in attendance that things were “tracking well.” Mr. Campbell then updated the Committee and those in attendance on the water improvement project. Wells 7, 8 and 9 have been drilled, tested and disinfected. Samples have been provided to Harn. Feedback has been provided by Thomas and Hutton and Chatham Engineering on the pump. The well pumps will be delivered and installed. Raw water piping has been pressure tested and is ready to be tied into the R/O plant. The topping deck of the R/O plant has been poured and saw cuts for expansion have been cut. Structural steel for the pre-engineered metal building is on-site and is being unloaded. Crews will work through the weekend to erect that. A mason will be on-site the week of June 24<sup>th</sup> and will work approximately three weeks. Roofing will begin after the masonry is complete. The building will be “dried in” after the roof is put on and equipment can be stored after that. Mr. Campbell showed the Committee and those in attendance pictures that he had received from Harn of the skids. Administrator Hill said that she would put the photographs on the Town’s website.

Mr. Sandifer asked Mr. Campbell if there was anything he was concerned about and Mr. Campbell’s reply was, “everything is tracking well.” Mr. Campbell does not feel there will be any foreseeable delays between now and the end of the year.

An audience member asked if there was specification/description on the SCADA system. Mr. Campbell said that there was an I/O list that had been generated for many months for the operating plan/control narratives. Mr. Campbell and Interim Utilities Director Patrick Zemp will fine tune those and turn them back over to Dorsett.

An audience member asked where the Town was on the cost schedule. Mr. Campbell stated that the project was just under 50% billed. “This is tracking where I expect it to be. The wells are a big portion as well as the concrete.... The R/O trains are approximately 20% of the job (about \$1.5 million). And we have three vertical turbine pumps that will be delivered – those are a substantial portion as well. They’re actually what distributes the water out into the system.” Other items that have not been paid for yet are the large equipment, the chemical feed systems and the SCADA system. The SCADA system, however, is not as complex as the Harn system.

An audience member asked if the R/O water would be blended and at what percentage. Mr. Campbell answered that he thought it would be around 20%.

Town Administrator Hill complimented the team for staying on track with the time frame.

Bob Renner moved to adjourn the meeting, seconded by Jody Kleckley and approved 3 – 0.

*The media/public was notified of the date, time and place of the meeting on Wednesday, June 12, 2019.*

APPROVED BY THE WATER AND SEWER COMMITTEE

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Deborah Hargis, Municipal Clerk  
July 25, 2019