

Water, Wastewater and Electric Committee Meeting Minutes Monday March 8, 2021 5:30 PM – 7:30 PM

Present: Gayle Glumac, Shannon Woodard, Mark Bolander, Tyler Weber, Marlene Harris, Brent Benefiel, Melissa Brooks, Matt Tarr, Raymond Reynolds, Lincoln Duncan and Brenda Phillips

Water:

1. There is a leak in Well #6. Tyler is assessing the cost. Hacker will help with the repair. It is not in the 5-year Plan.
2. In the 5-year Plan there are 7,500 ft./yr. of waterlines to be replaced
3. The Water Department's 5-year Plan has no water rate increases for the next 5 years.

Wastewater:

1. The Dry-sludge is the way to deal with the sludge. A farmer is taking all that the City is producing.
2. Relining the pipes is not in the 5-year Plan. If the City relines pipes in the first, third and fifth year of the Plan, it is about \$100,000/yr. which is doable in the Wastewater 5-year Plan. The City is capable of doing some of the work in house.
3. The Wastewater Department's 5-year Plan has no wastewater rate increases for the next 5 years.

Electric:

1. The last electric rate increase was 2016. If the City allows the 5% rate increase, the City rates will still be in the lower 50% of the 2019 Rate List of local electric rates. The increase will be May 1.
2. The Electric Department's share of the New Hydro-Ex Truck is \$100,000 which is 25% of the total. This has been added to the Electric Department's 5-year Plan.

Other related business:

1. The departments need their mapping. Water has done their mapping.

Meeting adjourned at 7:30 PM.

Gayle Glumac – Chairman