Water and Wastewater Committee Meeting Minutes October 4, 2021 6:30 PM – 7:35 PM

Present: Larry Brooks, Tyler Weber, RJ Lindemann, Melissa Brooks, Matt Tarr, Kenneth Belcher, Elisabeth Belcher, Brent Benefiel, Marlene Harris, Rosie York, Gayle Glumac

- 1. Brent Benefiel told us the building site for the sludge building was approved by Shannon Woodard.
- Brent Benefiel also told us about a break in a sewer main on S Walnut. The sewer line is 12 feet deep, so B&T Drainage will bring an excavator at an estimate of \$2,500.00 to dig the sewer line up. The Sewer Department will finish the job.
- 3. A new vacuum truck was discussed. A lease plan was discussed. A new truck with trade in would be \$54,640.00/year for 5 years. A maintenance plan is included in the price. This will be shared with the Water Department. Another meeting will be needed.
- 4. Tyler Weber talked about new EPA regulations.
- 5. New handheld mobile meter readers were discussed.
- 6. Tyler Weber said the filters for the Water Plant needed to be inspected. Water Surplus would do this inspection at a cost of \$4,015.00 for the tvessels.

Meeting adjourned at 7:35 PM. Larry Brooks, Water and Wastewater Chairman