

**Water and Wastewater Committee
Meeting Minutes
Monday, February 10, 2020
5:30 PM – 6:36 PM**

Present: Tyler Weber, Josh Ochs, Gary Lindemann, Marlene Harris, Rosetta York, Mark Bolander, Brent Benefiel, Matt Tarr, Brenda Phillips, Melissa Brooks, Brenda Phillips, Robert Reisner, David Brown and John Stone.

- Discussed the flat rates for water and wastewater at multiple unit accounts with one meter supplying all units.
- Gary Lindemann discussed the need for a couple of fire hydrants. Tyler will consult with Connor & Connor to determine the best location for them.
- Discussed the raising the tapping on fee for ¾ inch hook ups from \$600 to \$750 per tap do to the increase in materials and boring expenses.
- Brent discussed the cross connection survey and getting a decanting pump for the vac truck. Water and wastewater will put the shared cost for the decant pump in next year's budget.
- Tyler discussed the Magnolia Apartment water meters access.

Meeting adjourned at 6:36 PM.

Robert Reisner, Sub Chairman