

**MINUTES
SPECIAL CALLED PW COMMITTEE
DECEMBER 10, 2015
10:00 A.M.
CITY HALL CONFERENCE ROOM**

Members present were Chairman Larry Goodson and Committee member Dale Black. City Administrator Trey Eubanks was also present.

1. Call to order- Chairman Goodson

2. New Business

a. Sewer main behind high school- This is the sewer between the new subdivision and the high school.

What are the capacities and where will it go? Councilman Black asked where the lines intersect and is it Metro or Re-Wa that takes over? The City paid to put this line in several years ago. Trey showed a map and said Metro and the City funded the line. This is the property right here that they are looking to develop. They will have to tie into the manhole and get an easement from the high school. Trey said we have an agreement on file. We both funded the line and got access from Metro to put the sewer line in. Councilman Black said there was an agreement with Forrester Cove because they tied onto our line illegally. He would like copies of that and the agreement between Metro and the City. Chairman Goodson asked Trey to check with Metro to see if Forrester Cove is legally tied in now and if he could get the engineers to determine what they think the volume will be from the proposed development and can they accommodate that.

Councilman Black said there was also vacant property on the other side. Chairman Goodson said the property where at the old Cade's is probably tied in. Also he would like a letter from Metro said it could be accommodate that and is there any capacity left for any other development on the Leopard property. Chairman Goodson said there are two lines behind Pavan. Trey said Metro owns one. We own one behind Fargo. Councilman Black asked what will the flow be if they tie-on. We have vacant properties and if they decide to build, we won't have enough sewer capacity. Trey is going to check on the remaining capacity we would have if this proposed new development is built. QT will go into a line at Brookfield and Spinx goes toward Coca-Cola. Trey said a hotel was going to go in beside where the QT is going before the economy tanked, and a hotel will take more capacity than QT would. Chairman Goodson said most of buildings near the middle school only have two to three bathrooms each. Trey said he is going to check with Rodney Gray about anticipated usage from the new development and the capacity that would be left over.

Trey asked if we were going to do an engineering study for all of this side. Chairman Goodson said let's start with the new development and the capacity remaining. Chairman Goodson asked if the dual line allows us to have more water downstream, a bigger flow? Councilman Black said Frazier should have some of this information already. Chairman Goodson said if we do another dual line, it will funnel toward Pavan.

Trey said one of the things we had to do for the certified site was to show line capacity if a facility needed it. As we grow and develop, this type of study will be beneficial. Chairman Goodson asked Trey to find out if we have a capacity commitment to Brookfield?

- b. Leaf collection- Chairman Goodson asked if there is a leaf truck route. Trey said we track daily where every truck has been. Right before Thanksgiving, a lot of leaves were blown around. 4-5 streets are getting done instead of 14-15. Staff is working overtime. The gentleman that called Mr. Black, we are going to get his leaves today or tomorrow. There have been a number of citizens call about the leaf pickup. By the middle of next week, we should be back on track. We have three leaf machines. We ordered two new ones in July, but they are not in. The manufacturer had trouble with the box. Chairman Goodson said people come back out with them as soon as they are picked up. Trey said last year it was spread out more. Councilman Black said when the 5 trucks are in next year, can we use a shuttle system to get the leaves to Henson's? Trey said we are taking the leaves to Jenkins Street.

Councilman Merritt said the ones behind First Baptist were picked up but now a new pile has been blown down there. Trey said this time it will probably be one and a half weeks to pick up those leaves. Councilman Black asked if the inmates were being used on this. Trey said they are on the back of the pull behinds sometimes. Chairman Goodson said he would like to meet before leaf season next year. Chairman Goodson said one time Salado had to be closed because of the leaves. A tractor had to go in and clear it.

Councilman Merritt asked if the leaf truck drivers have CDLs. Trey said yes. Councilman Merritt asked if we had enough CDL drivers. Trey said we have enough to keep everything going. Councilman Black said we could look to see if we can contract this out right now while we are waiting on the other two trucks. Councilman Merritt said there were some professional landscaping companies that blow their leaves into our roads. Trey said we need to have the codes enforcement officer go and talk to the companies about our ordinance.

Chairman Goodson asked if the one-arm bandit chews the leaves up. Trey said they are not mulched, but there is an impeller they go through that does chop them up a little bit.

- c. Engineering study for Forrester Woods Storm Drainage- We received a proposal from Goodwin, Mills, Caywood. We are working on to getting another proposal prior to the council meeting on December 21st. The City needs to be thoughtful on how we proceed. We will have an engineering study done. The proposal from Goodwin, Mills, Caywood would locate the full route of the drainage route and a survey for a new pipeline, and there is underground power in the neighborhood. All the utilities would be studied and a new line will be looked at in the right-of-way, and provide construction cost estimates.

Trey said we should be careful as this sets a precedent. He said he thinks a neighborhood meeting should be part of this process. The property owners could have some of the costs assessed to them. Part of this is not in the public right-of-way. Trenchless technology is a fix in place. Repairing what is there. An easement would have to be obtained from everyone, though.

Councilman Black asked what we are legally required to do for storm water runoff. Councilman Merritt said if we run pipe and in the future we are responsible for that, then we are done. We have diverted water. Our citizens are our customers and they have a problem and we need to fix

it. Councilman Merritt said we are doing the right thing but it has taken months. One lady has had a tractor in her front yard for months. He doesn't want this to be a year and a half and we are still studying it. Councilman Black said that there are probably yards all over this time where holes have come up in yards that the homeowners are responsible for. Councilman Black said we need to stay out of their yards.

This item will be on the council agenda for information only. Councilman Merritt said his comments are purely as a concerned citizen, not as a council member.

Councilman Black said he had sent out an email regarding Christmas lights and flags. He counted from the Sports Center to Joel Ann's 14 poles with no brackets or decorations. We need to buy more decorations to sell the city for Christmas, Veteran's Day, etc. Chairman Goodson said the floor at the cultural center looks great.

Chairman Goodson asked about the sewer supervisor. Trey said he has been hired and will start January 5th. He has a bachelor's and is working on an engineering degree. Mike interviewed him and Trey did as well. Councilman Black asked about inflow inverters in the manholes. Trey said as we are assessing the manholes, we are adding the inverters. Frazier is putting some in too. Once the project is completed, we will do the flow monitoring done again so we will have pre and post rehab numbers to compare.

The Public Works Director position is open until December 22nd. Van Broad will start December 15th.

3. Adjournment- Chairman Goodson adjourned the meeting.

Respectfully Submitted,

Cindy Miller

Municipal Clerk