SANITATION COMMITTEE MEETING
Monday, August 15, 2016
10:00 A.M.

Present: Matt Crull, Kent White, Steve Engberg, Mayor Steve Brimhall, Brent Schleisman, Rick Mullin, Jim Warner, Howard Johnson, Dan Solchenberger, Larry Hite, John Boecker

Absent: None

Howard gave an update on the ongoing projects. Shane explained the mechanical bar screen is at the review stage with the IDNR. Jim updated the Committee on Jay Street Project. The design is ready to move forward but we're currently waiting for the release of SRF Funds. Late fall or early winter is the estimated time frame for both projects to be up for bidding. Jim stated the approval from IDNR on the Air Piping Project is currently on the waiting list.

The Committee was informed by Jim that he has analyzed areas 2 and 3 South. The lining and spot repair project should be ready by fall. Currently waiting for approval from IDNR.

The Committee was informed by Howard that Ben Hucke from IDNR (Iowa Department of Natural Resources) has sent an official notice of extension of time for the revised NPDES permit but has acknowledged that an extension will be granted.

The preliminary report was reviewed by Howard on conversion of the N.E. Logan to equalization Basin and lift station. The Committee recommended proceeding with the recommended option as outlined by Howard Johnson.

Howard reported that the IDNR Facility Plan is a 47 step review which is currently under process.

The Committee approved a Sanitation Sewer credit for Faith Lutheran Church for the extended use of watering new grass seed canvased by Mapleleaf Reconstruction project.

Prepared by _____ Date 8/23/16

Approved by _____ Date 24 Aug 16