<u>Tuesday, February 7, 2017</u> 9:00 A.M.

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

Absent: none

John Boecker gave the Committee an update on Continental Contitech zinc removal progress. John stated the system is complicated and in need of consistent results. They've kept a close documentation of the situation by doing daily readings and reports. The outflow has been measured continually. The Committee approved of allowing Contitech to have their sludge contents and dispose of them at the Wastewater Treatment Plant per Larry Hite request.

Larry informed the Sanitation Committee of the growing amount of industries that want Municipal Wastewater permits for their own documentation & future audits. The current requirements to a Municipal Wastewater permit consist of a contribution of 25,000 gal or 5% contributor to the system. The Committee discussed an addition to the permit by stating if an industry uses less than 25,000 gal they are eligible for a Municipal Wastewater permit. Brent and Pat will move forward with the permit update. The Committee approved the Municipal Wastewater permit changes.

Larry presented to the Sanitation Committee about the electronic biosolid reporting system. The EPA changed the regulations on sludge application which must be submitted by electronic signature. The documents and required information must be submitted by February 21, 2017. Brent and Hannah will work with Larry and Public Works to submit electronical signature to BPA

The Sanitation Committee was updated on Jay Street project. Jim is submitting the required information to IDNR and currently waiting on them to receive the approval for the Jay street project. The Committee would like to see this project get started, May to August of 2017. If delays continue, the project will be moved to 2018.

Jim presented the lining/spot repair project to the Committee. Jim proposed correcting crooked pipes by repairing with a lining to help prevent leaking and in return create a smooth surface and a better flowing system.

The Committee approved change order #1 Air Piping Project reduction made contractually from \$248,000 to \$198,800.

Prepared by	Date	
Approved by	Date	