

MINUTES OF THE APRIL 3, 2014 D.H.W.W.T.F. MEETING

PRESENT: Grayson Hartley, David Pendleton, Paul Pendleton

ABSENT: Craig Olson, Yvette Reid

ALSO PRESENT: Mark Craig, Janet Anderson

And from Ted Berry Company, Shawn Ready, Senior Project Manager and Isaiah Bean, Utility Construction Project Manager

Sanitary Sewer Rehabilitation Project:

We asked representatives from Ted Berry Co. to come out and explain their bid, look at the DVD and explain how the rehabilitation process works.

Shawn Ready explained that it is cost effective to do all the sections listed at one time while all the equipment is out here – with a 20%-30% savings.

Series of spot repairs have been identified along with structural repairs. After repairs are made, new video will be taken.

Three spots will need excavation with a 5' trench box. Fiberglass materials with an inner tubular liner and PU coating. No over expansion of repair materials during inflation against existing pipe. This repair will accommodate another 25 years of use.

We will look into cleaning the sewer pump station while Ted Berry is here as they have equipment to do this. This is something Denise Behr, DEP has wanted us to do.

We need an on-going Sewer Maintenance Program – every 3-5 years video tape the system. Isaiah will help us formulate this while staying out here.

The Rehab project would take place in September and possibly we can find a house for the workers to stay in maximizing their time here.

Committee members wonder if the ordinance states you **must** join the system if you are in the area. We need a policy on how to join the system. Connect fee?

Project Costs:

Contract \$66,330.

Possible additional sections: \$2,750. each

Excavation: \$5,000. (Unknown)

Funding: \$50,000. Out of Capital Reserve

\$20,000. Out of Unassigned Fund Balance

MOTION TO TAKE FROM DHWW CAPITAL RESERVE:

Upon a motion by D. Pendleton and seconded by P. Pendleton it was voted to take \$50,000. from the DHWWTF Capital Reserve fund for the Sewer Rehabilitation Project.

VOTE: All in favor

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Septic Field:

- JANET will ask Sue Hatch to put any planting on hold.
- JANET will call Paul Grindle about hydro-seeding the recently ditched area – this estimate was approx. \$500.
- Check out land boundary metal stakes – should these be granite?

MINUTES:

Upon a motion by G. Hartley and seconded by D. Pendleton, it was voted to accept the Minutes of the April 3, 2014 Meeting as presented.

VOTE: All three in favor

Adjourned at 10:30am

Janet R. Anderson