

Water-Sewer Committee Meeting

January 19, 2023 – 5:30pm

Minutes – Stan Darter

Meeting Called to Order: 5:31pm

Committee Members Present - Darter- C, Row, Matt Buettner, Hopkins, Kyle Buettner

Others Present – J Trantham, Shawn Kennedy, Tim Birk, John Weiter, Joel Vogt, Tom Smith

Agenda

1. Petitions by Citizens on Non-Agenda items – None

2. Approval of 01-17-23 Water-Sewer Committee Meeting Minutes

Jim Hopkins made a motion to approve the minutes, 2nd by Matt Buettner, unanimous.

3. Future Water Plant

John Weiter presented the Site plan for the proposed Water Plant with the interior layout.

Water flow from Valmeyer to Waterloo will be gravity fed with a boost from an 80 foot stand pipe at the water plant.

John also handed out a Probable Cost Document that compared the costs of using PVC Pipe as compared to HDPE Pipe. HDPE Pipe would be 20 inch compared to PVC 18 to accomplish the same ID. Project cost savings for HDPE instead of PVC would be about \$3.8 Million. PVC pipe will be used from the substation located by the Fairgrounds to the 1 Million Gallon Tank located on Moore Street.

Hopkins made a motion to recommend using HDPE, 2nd by Russ Row, unanimous.

Fountain Water District has requested a meeting on January 26 to discuss Waterloo supplying 100% of their water during a Fountain Plant upgrade for a period of 9-12 months. The new Waterloo Plant will have more than enough capacity to supply their needs.

Currently the City is using an existing field road to access our Wells. The City owns a 40 foot strip to the south where all utilities will be located from the Wells and Emergency Generator to Bluff Road. After discussion, the Committee decided The City should build our own road on our property to the south that was in the original Plan.

The City will begin to advertise for the Water Plant Projects Bids the 1st week of February, continuing for 45 days. Bids will be opened mid-to-late march. The EPA will then have 90 days to review bids.

4. Comments - None

Motion made by Russ Row to adjourn, 2nd by Kyle Buettner, meeting adjourned at 6:24pm.