



MINUTES

Public Works & Utilities Advisory Committee

December 16, 2015

Attendance:

Committee Members:

Mark Hines – Chair, *Engineer*
Ken McKillop – Vice Chair, *Contractor*
Travis Bourne, *Contractor*
Aaron Beyerl, *At-Large*
Mike Oakley, *At-Large*

City Staff:

Dustin Hamilton, *Development Services Director*
Kendall Glover, *Utilities Director*
Heath VonEye, *City Engineer*
Kent Clark, *Public Works Operations Manager*
Jill McCarty, *Administrative Support*

Absent:

Tom Sylte, *At-Large*
Dennis Russell, *Engineer*
Robin Matti, *Supplier*

Meeting Quorum: Yes

I. Call to Order:

Meeting was called to order at 5:45 p.m. by Mark Hines, Chair.

II. Approval of Minutes:

Aaron Beyerl made a motion to approve the minutes and Travis Bourne seconded the motion. All were in favor.

III. Personal Appearances:

None.

IV. Old Business:

- **Waste Diversion Program/Recycling**

Michael Foote provided a handout in his absence. Dustin said a water debrief had been presented to the City Council in November, and the city's large water users have done well with watering efficiently.

- **Mix Designs**

The subcommittee has a tentative meeting date in January 2016.

- **Stormwater Ordinance**

Heath said the open house to present information to the public is December 17, at 5:30 pm in the Council Chambers. He gave an overview of topics to be covered in the open house, including items of concern from the last open house on the proposed stormwater ordinance.

These items of concern included the concurrent permits needed with the City and with the Department of Environmental Quality, inspection schedules for the stormwater permit, the appeals process for the enforcement of the permit, the permit fee schedule, hazmat spill notification, and if simple gardening needed a stormwater permit.

Heath said after the open house takes place, the comments from this most recent one will be reviewed, and any needed revisions will then take place. It is still anticipated for the ordinance to go before City Council for the required three readings beginning in February 2016.

- **Project Update and FY 2015 CIP**

Kendall said the drilling contractor for the Madison Water Project will be digging surface holes for the wells soon. Dustin said the city's capital projects for 2016 are all in the design phase currently.

- **Standard Specs – Modifications or Adjustments**

Mark said the subcommittee met last week and discussed the utility locates and crossings, and restrained joint PVC. Another meeting has been scheduled where Mark McKillop has been asked to discuss Bull Dog joint restraints, and it is anticipated that the changes can be presented to the PWUAC at the January 2016 meeting for the committee's approval.

V. New Business:

Dustin said the committee appointments were made at the last City Council meeting, and all of the members who reapplied were approved to continue serving on the PWUAC.

VI. Other Business:

Next Meeting January 20, 2016.

VII. Adjournment:

Meeting adjourned at 6:40 p.m.