



MINUTES

Public Works & Utilities Advisory Committee

September 20, 2017

Attendance:

Committee Members:

Ken McKillop – Chair, *Contractor*
Travis Bourne – Vice Chair, *Contractor*
Tom Sylte, *At-Large*
Mike Oakley, *At-Large*
Dennis Russell, *Engineer*
Mark Hines – *Engineer*
Robin Matti, *Supplier*

City Staff:

Heath VonEye, *Interim Development Services Director*
Mike Cole, *Utilities Director*
Kent Clark, *Streets Manager*
Jill McCarty, *Administrative Support*

Absent: None

Meeting Quorum: Yes

I. Call to Order:

Meeting was called to order at 5:49 p.m. by Ken McKillop, Chair.

II. Approval of Minutes:

Dennis Russell made a motion to approve the minutes and Tom Sylte seconded the motion. All were in favor.

III. Personal Appearances:

Utilities Director Mike Cole let the committee know he would be representing the Utilities Department, and can defer topics to Electrical Engineering, Water or other divisions to be discussed.

IV. Old Business:

- **Agenda for 2017**

Heath said suggested topics can be sent to himself or Jill to be added to the meeting agenda.

- **Project Update**

Heath said the main projects for the summer, the Gurley Overpass repairs and Boxelder widening projects are both progressing as scheduled. Boxelder Road is expected to be reopened by the end of November.

The city has been awarded a Drinking Water State Revolving Fund (DWSRF) loan from the state with principal forgiveness for the Interstate Industrial Park LID. The ordinance will be going for approval to City Council on October 3.

The proposed Antelope Valley and Crestview Estates annexation will be one of the largest annexations the state has received to date. The application and processes for completing the annexation are currently under way.

Kent said the annexation will add approximately 29 lane miles of road they are analyzing for when the annexation is complete. The Street Division is focusing now on channel cleaning, fixing potholes, manhole diamond repairs and concrete patching.

Mike Cole said the quarterly regional water panel was held today. There are currently three active projects as part of the Madison Pipeline project, including a well field, pipeline and blending line. Design contracts for 8 Mile and Stonegate are completed. Design funding has been approved for connections to Crestview, Freedom Hills, Meadow Springs and another to get tied into the Madison Pipeline.

The city's Electrical Division is currently working downtown for overhead to underground electrical line conversion, and several fiber projects are being pursued with grant funding to retrofit the fiber system throughout town to better suit private industry to utilize.

Kent and Heath updated the committee on various internal position changes for city departments and divisions.

V. New Business:

- **Topics for 2017**

Mark and Ken inquired about updates on the waterline adhesive tablets. Heath said city staff will be following up with Diane Monahan on what food grade or other products were being used.

Discussion was held by the committee on adjusting water valve boxes, and the possibility of doing a walk through at the beginning of the project. Discussion was also held on the possibility of having a horizontal adjustment on them handled through a force account rather than included in the adjustment price, and having a tolerance added to the definition as well to quantify it better.

Ken inquired about the special provision for a RPR being onsite on a project past 6 p.m. and the contractor paying the wage at that point. If it is to be included into an update of the Standard Construction Specifications, the emergency situation should be defined, Ken said.

Mike Cole said the Utilities Division is considering the possibility of doing water valve replacement projects rather than water main replacement projects as a possible cost saving measure for the city.

VI. Other Business:

Next Meeting October 18, 2017.

VII. Adjournment:

Meeting adjourned at 6:51p.m.