

Water Committee Meeting Minutes - November 28, 2012 - 6 pm
City Hall, 1840 Second Street, Columbia City of Columbia City

Members Present- Josh Fromm, Finos Lunsford, John Burdette, Robert Campbell

Attendees- Micah Rogers, Public Works Superintendent
 Erik Hoovestol of Kennedy/Jenks, City Engineer (arrived 6:30 pm)
 Leahnette Rivers, City Administrator/Recorder

Meeting Called to Order at 6 pm

The Committee reviewed Section 7 - Recommendations and Capital Improvement Plan of the draft Water System Master Plan. The Committee discussed each project listed in Table 7-2: Capital Improvement Plan in detail in an effort to prioritize the project list. The Committee arrived at the following tentative priority list for the projects:

Priority #	Project Description	Additional Notes
1	Ranney Collector #1 Initial Evaluation	
1a	Ranney Collector #1 Technical Support	(dependent upon the outcome of 1 above)
or		
1b	Determine Well Target Areas	(if 1 & 1a are successful, this project is removed from the list)
1c	Drill Test Wells	(dependent upon the outcome 1b above)
2	Reservoir Restoration and Upper Reservoir Level Monitoring	combine these projects and attempt to include 2013-14 budget
3	Data Storage	
4	Pressure Zone Adjustments Create 9 th Street Pressure Zone North End Pressure Zone Reduction Moving 6 th Street PRV Replacement of I Street PRV Abandon old 4" Piping on 6 th Street PRV Pressure Relief Valves Automatic Meter Reading	combine these projects into loan funding application that includes 40% debt forgiveness because this is a "green" project - final loan funding application currently being prepared
5	Replace Small Diameter Water Lines Additional Fire Hydrants	combine these project and complete in house one section at a time as time as resources permit

Priority #	Project Description	Additional Notes
6	Leak Detection	low priority at the moment due to current low loss rate - could change position on priority list at any given time
7	Reservoir Seismic Upgrades	
8	L Street Booster Pump Station Upgrade	if we acquire another water source there's no longer a need for this project - the current need for this project only exists when the well system is not operational during a high peak demand day

It was the consensus of the Water Committee that the City Council be asked to send a letter to the St. Helens City Council expressing our interest in the possible acquisition of Ranney Collector Well #1 and ask if they would be willing to meet with us to discuss further.

Adjourned at 7:30 pm.