

The Utilities, Safety & Environment Committee

held a meeting on **Wednesday, August 7th, 2024** at 6:00 P.M.

Committee Members Present:

Utilities: Co-Chair Davis, Oswald, Armstrong

Others:

Absence: Mitchell (excused) and Stewart (excused)

Administration and Department Heads Present: Safety Service Dir Pyanowski,
Law Dir Deery, Engineer Schneider

1. Approval of July 10th, 2024 Utilities Committee Meeting Minutes.

Motion made by Mr. Oswald and second by Mr. Armstrong to approve.

MOTION CARRIES

2. The matter of Final Assessments for the replacement of Private Water Service Lines.

Referred By: Engineer Schneider *[will also go to Finance on 8/12/2024]*

Engineer Schneider said they only had one resident who took out a water service loan this year. They do this every year and it needs to be submitted to the County by September 9th. The job has already been completed. The City will assess this resident for what the City has paid to the contractor to complete the job. The assessment is for 10 years.

Motion made by Mr. Oswald second by Mr. Armstrong to authorize a resolution to authorize the final assessment for the replacement of 'said' water line.

Emergency clause requested.

MOTION CARRIES COMMITTEE REPORT WRITTEN

3. The matter of Final Assessments for the replacement of Private Sewer Service Lines.

Referred By: Engineer Schneider *[will also go to Finance on 8/12/2024]*

Engineer Schneider said this is similar to the water line assessment, it's for sewer line replacement. It helps to remove storm water from getting into the sanitary sewer system. It's also a 10-year assessment, but the sewer assessment is a 0% interest loan, absolutely no interest.

Motion made by Mr. Oswald second by Mr. Armstrong to authorize a resolution to authorize the final assessment for the replacement of 'said' sewer service line.

Emergency clause requested.

MOTION CARRIES COMMITTEE REPORT WRITTEN

Chair Davis asked for a motion to adjourn.

Mr. Oswald moved to adjourn the Utilities, Safety & Environment Committee Meeting and that motion was seconded by Mr. Armstrong at 6:10 P.M.

MOTION CARRIES

The next Utilities Meeting is scheduled for Wednesday, September 3rd, 2024 at 6:00.

*Respectfully Submitted by,
Colleen Rosado, Secretary/Administrative Assistant*