

Water, Sewer, and Solid Waste Committee

April 12, 2016

5:30 P.M.

(Or immediately following Equipment Committee Session)

City Hall – Room 111

Committee: Chairman Mark Kinion; Aldermen Sarah Marsh, Aldermen Martin Schoppmeyer, Aldermen John LaTour

Copy to: Mayor Lioneld Jordan; Sondra Smith, Don Marr, Paul Becker, Susan Norton, Jeremy Pate, Chris Brown, Lynn Hyke, CH2M HILL, Brian Pugh, Jeff Coles, Mark Rogers

From: Tim Nyander, Utilities Director

CALL TO ORDER

ROLL CALL

APPROVAL OF MEETING AGENDA

OLD BUSINESS/UPDATES:

a. *White River Use Attainability Analysis (Minerals)*

Sometime in April we expect to reach accommodation with ADEQ on the numbers we are requesting (44 mg/L Chloride, 79 mg/L Sulfate and 362 Total Dissolved Solids). If ADEQ will not support the numbers we request, the goal is to have ADEQ state that it has no objection.

b. *Ozone Disinfection System Project*

Construction is complete with the exception of the electrical coordination study and arc flash labeling (J L Bry-son). The equipment has been operated by CH2M/OMI for the City since March 10, 2016. Final payment to Blue In Green has been processed. Final completion with J L Bry-son, Inc. is anticipated May 2016.

c. *Ramsey – Overcrest (aka Old Wire Road) Sanitary Sewer Improvements.*

The Notice to Proceed was issued April 2, 2016 to T-G Excavating, Inc. from Catoosa, Oklahoma. Submittals are being reviewed. Construction should start within two weeks.

The anticipated completion date is October 29, 2016.

NEW BUSINESS:

a. Formation of a Nutrient Trading Group

The cities of Fayetteville, Springdale, Rogers and Bentonville have agreed through resolutions in each municipality to form a voluntary association for the purpose of working toward the proposal of water quality trading regulations, and exploring potential nutrient water quality trading projects to benefit the watersheds in our area. The association is currently writing a description of what they plan to accomplish moving forward, and to list the potential for pilot projects.

Capital Projects Update

Number	Project Description	Contractor	Cost	% Complete
1	Noland Transformer Repair Construction	City Council approval August 4, 2015	\$82,700	98%
2	Hwy 45/Old Wire Road Intersection Utility Relocations	Goodwin & Goodwin	\$600,000	90%
3	Noland Ozone Construction	JL Bryson	\$867,010	98%
4	South Mountain Pump Station Rehab	Design/Const. In-House	\$200,000	90%
5	2015 SSES	RJN	\$1,116,351	88%
6	Rebuild seven (7) gearboxes for the Noland WWTP	Alliance Pump & Mechanical Inc.	\$130,169	50%
7	Noland Effluent Storage Reservoir Fence	Finalizing Specifications	\$106,000	25%
8	Ramsay & Overcrest Sewer Rehabilitation	City Council Meeting March 1, 2016	\$2,373,333.00	1%
9	Baxter/Mt. Sequoyah Tank Refurbish and Repaint	Utility Services	\$1,283,410	1%
10	2016 CIPP	Insituform	\$330,000	0%

PRESENTATIONS

ATTACHMENTS

ADJOURN

Next Water, Sewer, Solid Waste Committee meets on
Tuesday, May 8, 2016, 5:30 p.m., room 326.