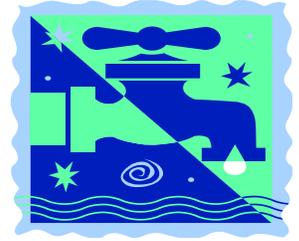




**PUBLIC WORKS BOARD MEETING**  
**Thursday, July 26, 2018**  
**5:30 p.m.**



***TOM LLEWELLYN, CHAIRMAN***

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**PUBLIC WORKS BOARD**  
**MINUTES**  
July 26, 2018

The meeting convened at 5:20 pm.

Members present: Bill Enright, Travis Jones, Tom Llewellyn, David Wanzenried, and Rod Wilson

Staff present: Kelly Frank, Vern Heisler, and David Mumford

Members Absent: None

Guests: Tim Erickson, HDR Inc. and Vester Wilson, Solid Waste

**NEW BUSINESS**

**1. Landfill Transfer Station Presentation Tim Erickson HDR, Inc.**

Purpose of the new landfill transfer station is to eliminate customer interaction with landfill equipment, minimize litter efficiency of operations and safety, provide for material diversion, future projections of tonnage, and expand the types of material the landfill can take in the future. A new maintenance facility will also be built for more convenience to work on equipment. Bunkers will contain white goods, wood, etc. that will be ground up later and distributed in the landfill. The building will be 60,000 square feet with landscaping and a water line finally being located at the landfill for fire suppression, a misting system for odor control, and potable water in the bathrooms. The building will be able to handle three transfer trailers lengthwise to handle the trash. The building design is flexible and expansion is possible in future years. The building is also able to handle a full day of storage in case it is too windy to transfer trash outside. Currently, if it is windy at the landfill, it takes three weeks to clean up the area.

The maintenance building will be 9,000 square feet with three truck bays and a welding bay, break room, office space and locker room. The scale plaza will have one inbound scale, two outbound scales, office breakroom, storage, and restrooms as well. The cost is approximately \$19 million including contingency, crane, and transfer trailers. There is a small issue with the permitting because the original permit person with the state has passed away and no one else with the state has dealt with this type of permit before.

The new transfer station should be operational the first part of 2021. The building can be modified later on to accommodate machines that can separate materials. There will be an increase in employees with traffic spotters and additional equipment operators. Dave Wanzneried asked about a rate increase to pay for the new Transfer Station, which will be about \$3 a year per resident.

### **OTHER BUSINESS**

The westend water reservoir property acquisition is moving forward with appraisals for six properties that includes 360 acres. The Public Works Department is working with BBWA to use them as the water supply. Members of Public Works, HDR Inc., and eight division managers from DEQ met for two days to discuss how to get the new reservoir permitted. An off load area will be built in case of a breach at the Knife River site. Hopefully, the land purchase will be completed later this year. The reservoir will be designed first as a 20mgd per day plant and could carry an eight month supply of water without any citizen rationing. The new plant will be built within five years.

Meeting adjourned at 6:45