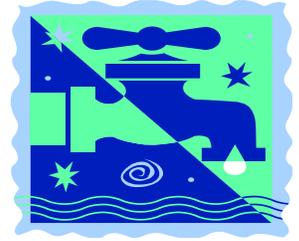




PUBLIC WORKS BOARD MEETING
Thursday, March 15, 2018
5:30 p.m.



TOM LLEWELLYN, CHAIRMAN

PUBLIC WORKS BOARD
MINUTES
March 15, 2018

The meeting convened at 5:15 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: None

OLD BUSINESS

APPROVAL OF MEETING MINUTES

Mr. Wanzenried motioned to approve the minutes of the October 26, 2017 meeting and Mr. Wilson seconded and the minutes were approved.

NEW BUSINESS

1. FY19-FY23 Capital Improvement Plan

Mr. Heisler has presented the CIP to City Council work session. Mr. Heisler will present for public comment at the March 26th meeting for Council approval, denial or make some changes. The CIP process begins every year in November with the final CIP is due at the end of February. There are 154 projects at \$402 million with Public Works having 73 projects and \$203 million over the next five years. One of the big items is purchasing property approximately 360 acres from Knife River for \$8 million dollars for future water needs. Some CIP projects have been deleted because they are no longer needed because of the new Water Treatment Plant on the westend. Other projects have been pushed out to the 10 year CIP. The Side Stream project at \$3 million has been added that will aid in eliminating arsenic and selinum at the WRF. The Inner Belt Loop will now be funded by the new fuel tax BARSSA as directed by City Council, as well as gas tax and arterial fees.

Road projects over the next five years include Mallowney Lane, Hallowell, King Ave East, and a SBURA streets. Some of the projects that were moved to FY19 are 24th Street West and King Ave lane configurations, intersection capacity improvements and traffic signal controller upgrades. There are 110 signals owned by Public Works with 27 signals completed. There are 58 signals are owned by MDT within the City.

Also, City Council has directed Public Works to keep more engineering projects in house, so Engineering will be hiring one more engineer in FY19.

Solid Waste projects include the new transfer station and composting area. The WRF will be producing methane gas, which will be captured to fuel Solid Waste trucks with the excess being sold to MDU. Water and sewer line replacements are still on track for this year and there is money in the budget to hire a consultant to see when water and sewer lines should be replaced. Also, there are lead services that need to be replaced throughout the older parts of town approximately 1,100 services. Public Works staff replaced 34 services last year with only one service customer who did not replace the service to the house.

Mr. Mumford asked the Board if they could think of any projects that are missing from the CIP. The Board could not think of any projects that should be added.

HDR Engineering is still studying the Yellowstone River for nutrient limits. Public Works is currently looking at effluent into the BBWA – DEQ likes that project and the sampling of the river. Looking at half of the effluent into river and half to the Yellowstone River which would save \$200-\$300 million in upgrades to the WFR.

Mr. Wanzenried recommended to approve CIP and Mr. Enright seconded the approval of the CIP.

Meeting adjourned at 6:30