

INFRASTRUCTURE COMMITTEE MEETING AGENDA
August 14, 2008

- I. LeeAnn Michaels/Salt Pines HOA – Asking for refund or credit for water bill for trash and sewer charges for pool meter before January of 2008
- II. Water Department Budget Amendment for 500 Extra Automatic Watermeter Reading Firefly Units and additional backup gateway units - \$73,226
- III. 12TH TO 15TH STREET AREA DRAINAGE STUDY
 - a. Survey Complete
 - b. Building the Electronic Model
 - c. Draft response within two weeks
- III. GROUNDWATER WITHDRAWAL PERMIT
 - A. Response to letter to EPD
 - B. July pumping rate – 1.376 MGD
 - C. Permit .960 MGD Annual Average, 1.600 MGD Monthly Average
 - D. 2009 Rates (same as 2004) or .916 Annual Average
- IV. WATER AND SEWER RATE STUDY
 - A. Final Rate Study Distributed
- V. FT. SCREVEN WATERLINES
 - A. Project Status
- VI. WASTEWATER TREATMENT PLANT
 - A. Antidegradation Review
 - 1. EPD’s comment have been addressed
 - 2. Public Notice information provided to City
 - B. Watershed Assessment
 - 1. Sampling Continuing
 - C. Phosphorous Study
 - 1. EPD is addressing our written request for justification of a proposed phosphorous limit
 - 2. We need this before we can prepare the DDR.
 - 3. Discussions with EPD are not encouraging
 - D. Grit Removal and Odor Control
 - 1. EPD review is complete and under their in-house check.
 - 2. EPD’s Minor Comments
 - a. Would like to see a second pump at grit station
 - b. Wants us to consider oxygen injection as odor control
- VII. TE GRANT STATUS
 - A. No Change
- VIII. TYBRISA
 - A. Contractor fixed small drainage problem
- IX. GEFA GRANT
 - A. Concept To Transition Customers from Septic Tanks to City Sewer System
- X. Sludge Removal Proposals