

INFRASTRUCTURE COMMITTEE MEETING AGENDA
December 11, 2008
4:30 pm

Approved the minutes of the previous meeting.

1. PROPOSED WATER AND SEWER RATES
 - a. Rate Schedules
 - i. Previously Approved by Committee
 - ii. Alternate No. 1
 1. Tower Lease Included as W & S Revenue
 2. WWTP Debt included as Expense
 3. Base Rate Reduced \$3/month
 - iii. Alternate No. 2
 1. Tower Lease Included as W & S Revenue
 2. WWTP Debt **not** included as an expense
 3. Base Rate Reduced \$6/month
2. GROUNDWATER WITHDRAWAL PERMIT
 - a. Meeting with Jeff Larson Summary
 - b. E-Mail to Jeff Larson
 - c. Alternate Water Sources
3. 14TH STREET DRAINAGE
 - a. Recommendation of Award
 - b. Permitting
 - i. DNR
 - ii. NRCS/LDA
4. WASTEWATER TREATMENT PLANT
 - a. Grit Removal and Odor Control
 - i. Recommendation of Award
 - ii. Alternate Equipment
 1. Grit Removal - \$113,110.00
 2. b. Odor Control - \$36,000.00
 - b. WWTP Expansion
 - i. Flows
5. DOT GRANTS
 - a. Safe Routes to Schools – Jones and 8th Street
 - b. State Aid – 2nd Avenue, Van Horn and Lovell Streets
6. FT. SCREVEN WATERLINES
 - a. Project Status
 - b. Additional Lines
 - c. Funding