

FAIRGROUNDS SEWER/WATER COMMITTEE

Special Meeting Minutes

April 16, 2014

I. Call to Order

Gene Meier called the meeting to order

II. Roll Call

Attendees:

Vivian Shammel, Commissioner Assistant

Sandy Youngbauer, Commissioner

Gene Meier

Mark Machler

Tom Meissner

Abby Hotz

Minutes were accepted as presented for the April 16, 2014 meeting.

Monte Weeden wants the water and sewer lines to go directly NW of the Fairgrounds and then a right angle towards the creek. This would leave the lift station up wind from the carnival area, the grandstands, and the eating areas during the fair.

Kevin indicated that he spoke to Peccia and Associates, Chris, when they were here yesterday. Chris indicated that Mr. Weeden would like the sewer and water lines to be 8 feet deep as well. Chris indicated that they would have to go back to the drawing board and pencil out the costs of this route and compare it to other routes and their costs, which could include by passing Mr. Weeden's property altogether. There was discussion on the routes and the advantages and disadvantages of different routes. There was discussion on the trenching and the costs of implementing this route to accommodate Mr. Weeden.

Pete Cassara was at the Fairgrounds yesterday as well to discuss the location of the Fire Hydrants and the fill station working as a fire hydrant or vice versa. Gene brought up the locations of the irrigations systems and using the fire hydrant as a source for the water for irrigating. Kevin indicated that you would probably not want to do the irrigating this way as there will be 1200 gallons of water per minute coming out of the fire hydrants once the new lines are in place. This will cause all kinds of issues with the pressure as well as shutting down the fire hydrants properly each time. Kevin indicated that you would want to use a 2" tap with a back flow preventor for the sprinkler and irrigation system rather than a fire hydrant.

Next Monday on KXLO at 10:10AM Kevin will be at the radio to do his weekly address and wanted to know if anyone wanted to go and help educate the public at this time on this Mill Levy. Gene Meier indicated that he wanted to go.

We will need to get the brochure to the paper this week. Kevin indicated that he would work with Peccia on tweaking the brochure. Commissioner Youngbauer indicated that she would get the mailing list for the registered voters.

Commissioner Youngbauer indicated that she has 2 checks that will need to be deposited and has not heard anything from the TBID group on the application that she had submitted. The Port Authority will be transferring or writing a check for \$500 as well for the education on this mill levy.

Tom Meissner indicated that the Public Service Notification was not set up correctly. The language in the Resolution was not set up correctly and Tom will get with the Radio Station and correct the language.

Commissioner Youngbauer wanted to know about the letter from CMHD's new sanitarian regarding the septic issues at the Fairgrounds. The Committee decided that they wanted this letter still. Someone indicated that Cheri Kilby should do up a letter indicating that this was the FEMA location for the local area. Since, FEMA has to has specifics regarding water operators certifications and other items that would have to be addressed for a FEMA designated location.

Tom Meissner indicated the ½ page ad for next Thursday he would work on and send out for everyone's review.

Chris with Peccia and Associates will be getting the costs of the new directions of the lines and options developed and sent over. Meeting adjourned.