

Water and Sewer Committee Meeting
Minutes
August 26th, 2019
Following Special Meeting

Present: Dan Smith, Kysa Rasmussen, Ken Koffler

Absent: None

Visitors: Mayor Norby, Clerk/Treasurer Redfield, PWD Jeff Hintz

The Water and Sewer Committee met to review the proposals submitted in response to the RFQ for the Storm Water Study. There were 5 proposals submitted from: Interstate Engineering, Morrison Maierle, AE2S, Territorial Landworks, and TD&H. Alderman Smith asked who beside Interstate Engineering and Morrison Maierle the City has worked with, and PWD Hintz stated AE2S did the Water Treatment Plant engineering and Territorial Landworks has done some small engineering projects for the City, TD&H has not worked for the City before. PWD Hintz stated all of the firms are good and capable of doing the study, some will cost more though. Alderman Smith stated he would prefer the City go with a firm they have used before and are happy with, such as Morrison Maierle or Interstate Engineering. Alderwoman Rasmussen stated she agreed and that the Committee should interview those two.

PWD Hintz stated the DES Coordinator Debra Gilbert has not updated the Disaster Mitigation Plan for Richland County, which expired in June, so the City cannot apply for any FEMA grants until it is approved not only by the local governments, but also by FEMA. City Clerk/Treasurer Redfield stated this will not affect grants for the study, just for the FEMA grants that the City was going to use for North Meadow. PWD Hintz stated they could ask the chosen engineer to look at North Meadow first and get a SRF Loan to get it done sooner. City Clerk/Treasurer Redfield stated it is their hope to apply for the Delivering Local Assistance grant money for the Wagon Wheel storm drainage issues.

It was the decision of the Water and Sewer Committee to interview Interstate Engineering and Morrison Maierle on September 24th at 6:15pm.

Meeting was adjourned at 7:20 pm.

Jessica Redfield, City Clerk

Dan Smith, Committee Chair