

AGENDA

PUBLIC WORKS COMMITTEE MEETING

Agenda

Meeting of October 14, 2019, 5:00 PM

[Note Change in Normal Starting Time due to 6 PM start of City Council Meeting, with Budget Discussions]

Council Chambers Conference Room, City Hall

1. Agenda Approval.
2. Approval of Minutes, meeting of September 23, 2019.
3. Old Business :
 - a. Vactor/Hydro Excavator.
4. New Business:
 - a. Agenda for tonight:
 - Consent – IGI Agency Agreement Extension. We are now hedged for gas purchases into 2023 and need to extend our agreement with IGI to cover the hedged period.
 - Settlement with School District – Sewer Overpayments. A deduct meter owned by the school district failed in 2014 and the ESD has been paying for sewer usage for quantities of water used for irrigation. A 3-year refund is the maximum recommended by MRSC and has been calculated by the PW Department as shown in the Consent Agenda Staff Report.
 - b. Snow Plow addition to fleet – ¾-Ton Pickup from PD. The PD has transferred a 2015 pickup to the Streets Department. We expect to have the new plow equipped 5-ton dump near the end of this year, but would like to also equip this ¾-ton truck with a plow ASAP. If done, will require a 4th Quarter Budget Amendment.
 - c. Impacts of I976 to TBD – Informational Briefing for Council on Council Agenda - PowerPoint
 - d. Hydro-Excavator pics . Water main leak (50 gpm) quickly repaired by using the vactor. completed quickly without impacting any of the other multiple utilities nearby.