

Utility Motions for September 7, 2016

1. Motion: Leanna Hughes moved to recommend to council to approve a one-time new sod irrigation adjustment for Walt Van Zilen at 2930 Courtz Court using the 4,300 gallon well water average for June 2016.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

2. Motion: Susan Helms moved to recommend to Council to purchase 1,001 Sequencing Batch Reactor (SBR) aeration diffuser membranes and the lubricant used for installation from BL Anderson Company, Inc. at a cost not to exceed \$5,197.50 plus freight.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

3. Motion: Leon Key moved to recommend to Council to proceed with Commonwealth Engineering Incorporated's (CEI) Kingston Lift Station Elimination Design and Easement Acquisition Amendment to: determine if the line can be moved to service platted lots near the southeast corner of Vann and Bell Road; determine the additional cost to relocate the sewer line along the south and east boundary of the Martin property; revise the final plans to accommodate a sewer lateral from the Ubelhor property north of Acapulco; investigate timelines and phasing of the project; and, revise to accommodate the Triple Crown Lift Station Elimination project with a cost of not to exceed \$7,500.00 for the amendment.

Motion seconded: Susan Helms

Discussion: None

Motion passed unanimously.

4. Motion: Leon Key moved to recommend to Council to accept CEI's Deaconess Lift Station Elimination Project Final Design and Easement Acquisition Assistance Amendment to: determine if the line can be moved for the benefit of the property owner; review and plan revisions for the Evansville Christian School; and, add to the plan's provisions for the replacement of manhole (MH) 03-52B on the south side of Lincoln Avenue with a cost not to exceed \$4,500.00 for the amendment.

Motion seconded: Susan Helms

Discussion: None

Motion passed unanimously.

5. Motion: Leon Key moved to recommend to council to allow Ubelhor Properties to use low pressure pumping systems on the four (4) new lots for future addition in Kensington Manor.

Motion seconded: Susan Helms

Discussion: None

Motion passed unanimously.

6. Motion: Leon Key moved to recommend to Council to direct CEI to review the lift station capacity for the 5499 Bell Road Development and if sufficient capacity does not exist for the development, estimate the cost for a lift station upgrade and propose what improvements would be necessary to fulfill the capacity needs.

Motion seconded: Susan Helms

Discussion: None

Motion passed unanimously.

7. Motion: Leon Key moved to recommend to Council to approve CEI's Annual Modeling Contract Amendment for Yearly Renewal for model runs to determine if capacity is available in the system at the estimated cost of \$15,000.00.

Motion seconded: Susan Helms

Discussion: Mr. Key stated this contract will cover the capacity requests that are occasionally needed.

Motion passed unanimously.

8. Motion: Leon Key moved to recommend to Council to approve the Jennings Street Alley Sanitary Sewer Rehabilitation Option #1: Cure in Place Pipe (CIPP) 6" line the existing sewer and reconnect the laterals at a cost not to exceed \$12,300.00.

Motion seconded: Susan Helms

Discussion: None

Motion passed unanimously.

9. Motion: Leon Key moved to recommend to Council to allow the short section on Frame Road in Copper's Edge to be in the right-of-way.

Motion seconded: Susan Helms

Discussion: None

Motion passed unanimously.

10. Motion: Leanna Hughes moved to recommend to Council to approve the consent agenda.

Motion seconded: Susan Helms

Discussion: None

Motion passed unanimously.

11. Motion: Leon Key moved to adjourn the meeting.

Motion seconded: Susan Helms

Discussion: None

Motion passed unanimously.