

**NEW SHARON CITY COUNCIL
SEWER COMMITTEE MEETING**
January 12, 2018

**These are draft minutes and have not been approved by
The City Council prior to publication.**

The New Sharon City Sewer Committee met in a work session at city hall, Friday, January 12, 2018 @ 9:30 a.m. with the following members answering roll call: Jeff Long, Terry Hudson, and Keri Lamberson. Others in attendance were Jack Pope, Vernon Readshaw, Lisa Munn and Clay Beyer.

Roll Call answered by:

Ayes: Long, Lamberson and Hudson

1. Motion was made by Hudson and seconded by Lamberson to approve the 1/12/18 agenda.

AYES: Hudson, Long, Lamberson

NAYES: None

ABSTENTIONS: None

1. Discussion was held by Jack Pope in regards to the sewer lagoon project. Jack showed the committee the maps of the new improvements. At this time our flows exceed the capacity of what our lagoon was designed. New design will take care of this. We have approximately 50 properties in the city that are not on the city sewer. The main area to begin working on this would be the north section of town. First question would be how would we like to fund this? City funding or assess the property owners. If we want to include this in the wastewater project we need Jack to add this to the SRF loan and also contact the DNR and let them know that we are working on this in relation to our Wastewater project. Discussion was held rather to have individual grinder pumps with low pressure force main or to have gravity lines with a lift station. Discussion was held as to rather this should be assessed to the property owners or if the city should help with cost. Jack suggested when we get to this point to contact Dorsey, Whitney the bond counsel for their suggestions. Committee decided they would like to proceed with the lift station and gravity sewer option. Questions to be answered are how to pay for it? Do we assess by connection? The houses that it could serve? How long it would take for this to be paid by assessments. Jack will put together information for the next council meeting. Jack will let Lisa know the cost of this project engineering fees so they can be figured in the new FY2019 budget.

Adjournment:

There being no further business to discuss, it was moved by Lamberson and seconded by Long to adjourn at 10:20 a.m. All in favor, motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor