

Sewer Infrastructure Advisory Group Meeting Summary	March 7, 2013
	3:30- 5:30
	City Council Chambers City Hall
	Note taker: Adele McAfee
<p>Committee Members: Casey Roats, Lynn Putnam, Mike Riley, Dale Van Valkenburg, Craig Horrell, Charley Miller, Steve Galash, Stacey Stemach, Sharon Smith, Wes Price, Pam Hardy, Mike Riley (4:38 PM)</p> <p>COB Staff: Tom Hickmann, Paul Rheault, Jon Skidmore, Aaron Collett, Russ Grayson</p> <p>Consultants: David Stangel (MSA), Craig Anderson (MSA), David Prull (Clearwater Engineering Group), Clark Worth (Barney & Worth)</p> <p>Facilitator: Libby Barg (Barney & Worth)</p> <p>Absent: Rob Von Rohr, John Rexford, Andy High, Steve Hultberg</p> <p>Others: Ken Steiger, Jim Lord, Erik Huffman</p>	

Meeting Summary

Action Items

Pipes, Pumps, and Storage Options for Optimization

- SIAG agreed with the pipe and pump station recommendations.
- SIAG asked to look at pump station buffers when they are ready to put the facilities on the solutions map.
- SIAG agreed with recommendation to include in-line storage.
- SIAG asked that off-line storage also be included because of its value as a temporary solution or provide for phasing opportunities. The committee would like consider these solutions once the solution map has been prepared.

Agenda Item: Steering Committee Update

Sharon Smith gave a summary of the Steering Committee meeting and discussion of the SE Interceptor.

Agenda Item: Pipes Pumps and Storage

David Prull, P.E. presented recommendations for specific pumps, pipes and storage options to be included in the optimization model:

Pipes

- ✓ Base cost:
 - PVC pipes
 - Open cut trench

- ✓ Unique costs:
 - Special pipe installation techniques (bore and jack / directional drilling) assigned in optimization first run
 - Pipe rehabilitation alternatives (slip lining, cured in place pipe, pipe bursting) assigned in optimization refinement phase

→ *SIAG agreed with the pipe recommendations.*

Pumps

- ✓ Area and regional pump stations considered in optimization (not individual pump stations or vacuum sewers)

→ *SIAG agreed with the pump stations recommendations.*

→ *SIAG asked to look at pump station buffers when they are ready to put the facilities on the map.*

Storage

- ✓ In-line storage considered in optimization.

→ *SIAG agreed with recommendation to include in-line storage.*

→ *SIAG asked that off-line storage also be included because of its value as a temporary solution or provide phasing opportunities. The committee would like consider these solutions once the solution map has been prepared.*

Public Comment: none

Meeting adjourned at 5:20 PM