

<b>Sewer Infrastructure Advisory Group Meeting Summary</b>	<b>July 25, 2013</b>
	<b>3:30-5:30 p.m.</b>
	<b>City Council Chambers</b>
	<b>Note taker: Jennifer Engels</b>
<p><b>Committee Members:</b>, Steve Hultberg, Rob von Rohr, Craig Horrell, Sharon Smith, Dale VanValkenberg, Stacey Stemach, Mike Riley, John Rexford, Nathan Boddie</p> <p><b>COB Staff:</b> Paul Rheault, Jon Skidmore, Aaron Collett, Russ Grayson, Brian Rankin, Jeff England, Tom Hickmann (via phone), Eric King, Reese Moody,</p> <p><b>Consultants:</b> David Stangel (MSA), David Prull (Clearwater Engineering Group), Jim Helton (MSA), Dennis Galinato (MSA)</p> <p><b>Facilitator:</b> Clark Worth (Barney &amp; Worth)</p> <p><b>Others:</b> Jim Lord, Erik Huffman, Councilor Knight, John Russell, Ken Roadman,</p>	

**Action Items:**

- SIAG recommended proceeding with design on Option 3 (Colorado Lift Station flow loading 2,300) with the assurance design not go too far without the initial Optimatics results which will inform the final design.

**Meeting Summary**

**Public Comment**

Ken Roadman informed SIAG of the odor issues in his neighborhood and asked SIAG to consider including a solution to his neighborhood’s issue in the Master Plan.

**Colorado Lift Station**

Jim Helton, MSA, presented information on sizing options for the Colorado Lift Station.

	Design Capacity (gpm)
Option1	1,200
Option 2	2,000
Option 3	2,300
Option 4	4,000
Option 5	4,000

All of the scenarios:

- Address need to serve development over the next 5 years while providing different levels of service for the next 20 years
- Timeline for design and construction of 1<sup>st</sup> phase of all loading scenarios is the same
- Higher cost options decrease flow to and amount of expansion needed at Westside lift station
- Higher cost options increase flexibility for City to deal with variability in timing and location of future flows
- Design will be checked against 1<sup>st</sup> run optimization results in late fall

The SIAG conducted a straw poll: Sideline or continue to discuss the scenario?:

<b>Scenario 1</b>	<b>63% continue</b> 38% sideline
Scenario 2	44% continue <b>56% sideline</b>
<b>Scenario 3</b>	<b>67% continue</b> 33% sideline
Scenario 4	33% continue <b>67% sideline</b>
<b>Scenario 5</b>	<b>67% continue</b> 33% sideline

What scenarios do the SIAG think should be selected for design (first poll)?

Option 1	11%
Option 2	11%
<b>Option 3</b>	<b>33%</b>
Option 4	0%
<b>Option 5</b>	<b>44%</b>
None	0%
Not sure	0%

What scenarios do the SIAG think should be selected for design (second poll)?

Option 1	11%
Option 2	0%
<b>Option 3</b>	<b>89%</b>
Option 4	0%
Option 5	0%
None	0%
Not sure	0%

SIAG recommended proceeding with design on Option 3 (Colorado Lift Station flow loading 2,300) with the assurance design not go too far without the initial Optimatics results which will inform the final design.

#### **Next Steps**

- Mike Riley said Gary Fish offered to host the September SIAG meeting at the brewery.
- Eric asked for members to work with him on Council work session presentation. Sharon Smith, Dale Van Valkenburg, and Steve Hultberg offered to help.

Meeting adjourned: 5:37 PM