

## **Infrastructure Advisory Committee**

**June 24, 2013**

**3:00-5:00 PM**

Attendees:	Ray Auerbach	Tom Stutheit
	Jim Gattey	Tom Hickmann P. E.
	Patrick Griffiths (3:30PM)	Andy High(3:30PM)
	Paul Rheault (3:30PM)	

Jim Gattey opened the meeting and established that there was not a quorum.

### **Bridge Creek Pipeline Replacement Project**

Tom Hickmann reported that the Environmental Assessment with the Forest Service is underway and we have had several letters of support and the opposition has over 30 letters using a form letter type mailing, there have been delays and it will not be ready until August.

Due to the timeline set out by the County to pave Skyliners road where the pipeline was proposed if not started soon the county will not allow the pipe in the right of way.

3:30 Andy High, Patrick Griffiths and Paul Rheault joined the meeting creating a quorum.

### **Collection Sewer Master Plan (CSMP) Update**

Mr. Hickmann reported to the group that the full collection system is modeled and calibrated. At this point they are waiting until October for the optimization. Mr. Rheault expressed his concern with the financing of the project, he is not comfortable with the policy makers raising rates and then not being ready with the infrastructure in place when development starts picking up.

### **CIP Summer Construction Schedule**

Mr. Hickmann reported on the projects under construction or ready to begin construction.

**Water Reclamation Facility** had a ground breaking to begin this 3 year project to expand capacity, we have three basins now and will have a fourth with each basin converting to the new technology.

**SIAG** needs to make some decisions on the Butler force main this will take the pressure off of other areas.

**3<sup>rd</sup> Street Underpass** preliminary work will start July 1<sup>st</sup> with night work from 7:00PM to 7:00AM

**Reed Market Road** – First and Second Phase will be completed this year. Third phase 15<sup>th</sup>/Reed Mkt roundabout will be next year

**Riverside/Franklin** project goes to Bid in August with the construction shutdown after Labor Day. Three or four large trees will need to come out on Kansas and Riverside and more trees might die after the construction if their roots get damaged.

**Mt High Water line** is in under construction, there has been some conflict concerning the number of hydrants in the project, the plans call for the City standard of one every 400ft.

**Collections System Master Plan** is currently planning a test on the existing system for wall thickness and also the two siphons on the project. As far as we know there has never been a visual check on the siphons.

**Tillicum Village** water project will be done next year.

**Murphy Road** trees have been cur pe to the project, waiting until the Bids are back.

#### **IAC Role in over-all City infrastructure and meeting schedule**

Mr. Hickmann explained that some members of the group are feeling like the city council no longer values their input. Mr. Gattey noted that there have been several more groups formed doing the same kind of work, he felt like the opposition group did not like the answers they got from the IAC so they formed SIAG. Mr. Hickmann assured the group that he and staff especially appreciated the input of the group and uses the group as a sounding board with good results. Mr. Stutheit observed no one from the city council has attended the IAC meetings, but as soon as a new problem comes along, council forms another committee. Mr. Hickmann will take these comments back to Jon Skidmore and Eric King and have a discussion with council.

One other thought was to do some outreach to meet with other groups with similar focus to let them know how the IAC committee has evolved.

Meeting adjourned