Chris Hepler
Mayor

Joseph Van Hook
City Recorder/Judge

Tina Treece
City Manager

Ramona Walker
Court Clerk/Finance Officer

Town of Oliver Springs

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Aldermen
Gary Stinnett
Maurice Walker
Omer Cox
Terry Craze
Terry Holland
Don Shillings

WATER BOARD AGENDA

OLIVER SPRINGS CITY HALL

JULY 17, 2014

TOWN HALL, 6:30 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. READING OF WATER BOARD MINUTES FROM JUNE 5, & 26, 2014.

IV. COMMENTS FROM CITY MANAGER.

V. COMMENTS FROM CITY COUNCIL.

VI. COMMENTS FROM OLIVER SPRINGS WATER AND SEWER CUSTOMERS.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT

WATER BOARD MINUTES

The regular meeting of the Oliver Springs Water Board was called to order on July 17, 2014 at 6:30 p.m. by Chairman Chris Hepler. All were present except Mr. Stinnett, Mr. Shillings, Mr. Van Hook, who all had excused absences.

Motion by Walker and second by Craze to approve the minutes of the previous meetings of June 5, 2014 and June 26, 2014, as presented. All voted aye.

The Chairman advised that this is the regularly scheduled meeting for July 2014 as the first Thursday in July was fourth of July eve, and the meeting was rescheduled due to the holiday.

The Chairman advised that immediately following the Water Board meeting and the Town Council meeting, the workshop would be held wherein the Department of Environment and Conservation Order, possible changes in the beer ordinance, and comp-time would be discussed.

COMMENTS FROM CITY MANAGER TREECE:

A. The CDGB Grant for the water loss project is now one hundred percent complete. All items on the final punch list have been discussed and resolved.

B. Four interviews to date for the water plant operator trainee have been conducted. However, many of the applicants declined to interview when advised that the job would require further training and testing. After grading the sample math test, the results of the interviews of the four applicants will be reviewed, to determine if additional employment applications need to be advertised.

C. The Water Plant sanitary survey is expected Thursday morning and staff are working to insure that all documents required will be ready for inspection and review. The Street Department is also assisting with extra mowing at the water tanks.

D. A certified letter has been sent to the Tri County Roller Rink as it has not obtained the required FOG permit as a certified letter was refused, and the letter was hand delivered by way of the Oliver Springs Police Department. If Tri County Roller Rink has not responded by the end of business on July 16, 2014, it will be served with a notice to appear before the Water Board on August 7, 2014, to explain why it has not obtained the required FOG permit.

City Manager Treece advised that Tri County Roller Rink has not responded, and informally it was agreed that this matter would be scheduled for a hearing at the next Water Board meeting on August 21, 2014, at 6:30 p.m. (the first Thursday in August, 2014, is election day, and accordingly no meetings will be held).

E. A copy of the order from the Department of Environment and Conservation has been placed in each Water Board Member's packet. Should any Water Board Member have any questions, please feel free to ask City Manager Treece.

F. A quote of five thousand seven hundred dollars ($5,700.00) was presented as to the new hatch equipment that is required for increasing testing standards at the sewer plant. This is new equipment that is required for the increased testing standards at the sewer plant to enable the sewer department to abide by the sewer permit regulations. This equipment should be ordered as soon as possible where the sewer department can begin its testing base to assist in the investigation for the sewer plant improvements.

After discussion, motion by Walker and second by Holland to purchase this equipment. All voted aye.

After discussion, motion by Walker and Second by Craze for PCI to clean out a twelve inch line from the head works to the EQ basin for a bid price of $1,200.00. All voted aye.

G. A large portion of the manhole repairs have been completed. I & I will continue to camera lines and make repairs as deficiencies are identified.

H. R & W has been contacted regarding the SCADA systems. They are waiting on a few final items, and once these are received, the installation will be scheduled.

I. R & W has reviewed the sludge press at the sewer plant to determine if the pump can be changed or upgraded to allow for a better sludge press operations and better drainage at the bottom pan. R & W is to provide quotations to determine if this is a feasible option.

COMMENTS FROM WATER BOARD MEMBERS:

Mr. Walker observed that Kries Circle, when it rains, the curb surface water drainage is not sufficient wherein surface water will build up in one location, jump the curb, and flow across private property to the railroad. Extensive discussion followed as to how to remedy the problem: does the Town have a right-a-way to put in a culvert and the deterioration of Kries Circle and its curb in that area. Discussion also followed that the surface water drain culvert near the Gifford house may be stopped up. It was decided to obtain cost estimates to remedy these two situations before any action is taken.

Mr. Cox asked and City Manager Treece advised regarding that the culvert repair at the 410-412 Maple Avenue location, a price quotation is expected to arrive shortly, and will be reviewed by the Water Board at the appropriate time.

Mr. Cox advised of several minor water leaks and he will meet with City Manager after the meeting to review the water line leak repair status. In particular, a water line leak at Beech Park Baptist Church and a water line leak on Spring Street near the Post Office were discussed.

Mr. Holland advised that he and the Mayor toured the Sewer Plant and discussion followed as to the drying beds, the sludge press, and the cleaning of the shop.

COMMENTS FROM WATER AND SEWER CUSTOMERS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

With no further business to come before the Water Board, upon motion duly made and seconded and unanimously approved, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Joseph H. Van Hook
Water Board Secretary

APPROVED:

Chris Hepler
Water Board Chairman

WB 7-17-14