

WATER BOARD MINUTES

The regular meeting of the Oliver Springs Water Board was called to order by Vice Chairman Terry Craze on February 7, 2013 at 6:30 p.m. All were present except Chairman Chris Hepler, who had an excused absence due to illness.

Motion by Walker and second by Brummett to approve the minutes of the previous meeting as presented. This passed 5-01, with Cox abstaining due to his absence at the last meeting.

COMMENTS FROM CITY MANAGER:

- A. The leak detection process required by the water loss grant has begun. The Town has been divided up into six sections, and a map of the sections is available in the City Manager office. The Hen Valley area is section one. As of January 11, 2013, twenty leaks have been located. Most of the water leaks were at the water meters and were considered small. Any found leaks found will be repaired during the second phase of the grant in order that grant funds may be used to make the repairs.
- B. The Water Department has been working all of the normal calls as well as marking all water lines and water meters for the leak detection project.
- C. Mayor Hepler, city employee Blue, and City Manager Treece met with Wind Rock officials and the original engineer Mr. Covin to discuss the issue of fire protection on the Wind Rock property. As advised by engineer Covin, the pump system that was installed and dedicated to the Town was never designed to provide fire protection. The fire hydrant that was installed was not intended for fire protection either. Its only purpose was to make water available to fill equipment for use on the property, at the mud pits, and other locations.
- D. Upon recommendations of the auditor, Water Department Secretary Tyler and City Manager Treece have developed a log sheet to be used by the Fire Department and Water Department any time water lines are flushed, fire hydrants are tested, or water used is for fire protection. This form will be turned in within 48 hours of the usage of water and hopefully will allow for better tracking of water usage.
- E. The fee ordinance written by MTAS for the fats, oil, and grease control is ready for review by the Water Board.
- F. Water department employee Teddy and Mrs. Treece have met with GRW (the town's engineers) as to the Green Acres sewer project and Mrs. Treece is expecting an overview from engineer John Buress at any time, which will be provided upon receipt to the Water Board members. Teddy, John, Wayne of GRW, and Mrs. Treece will meet with John West on Wednesday of this week to review the sewer plant issues and the Green Acres issues. Mrs. Treece will advise us of the outcome.
- G. A schedule has been placed at the sewer plant to show when routine maintenance on equipment and the facility will be performed throughout the upcoming year
- H. Sewer plant employees have either taken their Hepatitis vaccinations or have been verified that their vaccinations are up to date. Water Board employee Timmy Tuggle and Mrs. Treece also took the shots due to the fact that they are all working with the sewer department employees from time to time. The employees used their insurance with the Town picking up the balance to pay for the vaccinations.

- I. A few minor repairs, including changing the locks on all doors and replacing the glass panel insert on the front door of the sewer plant, have been performed at the sewer plant. The glass panel insert was replaced with Lexan and not with glass due to cost and safety.
- J. Due to the excessive amount of rain over the past week, the sewer plant is having issues involving overflows that are being caused due to loss of holding capacity due to the extensive amount of grit held in the EQ basin.
- K. Mrs. Treece advised that the sulfur dioxide leak at the sewer plant has now been repaired and the plant is in operation. The old chlorinator system and the old de-chlorination system operating using sulfur dioxide has now been replaced.

COMMENTS FROM WATER BOARD MEMBERS:

Mr. Cox acknowledged that and agreed with Mr. Brummett as to the disappointment as to the progress with the accepting of the Green Acres sewer line. Apparently the memorandum of understanding prepared by the engineer was never given to Surveyor Lackey and the officials of Green Acres and Mr. Cox obtained a copy and delivered it to them.

Mr. Brummett asked and Mrs. Treece advised that the sulfur dioxide spill was considered by the EPA and the other agencies to be a "non-incident" as the spill was an extraordinarily small spill. Several agencies together with extensive manpower was scrambled in order to be "safe" rather than "sorry". Mr. Walker and Mr. Brummett complimented Mrs. Treece on how the sulfur dioxide "non-incident" was handled and as to the other work at the water and the sewer plant.

COMMENTS FROM WATER AND SEWER CUSTOMERS:

Surveyor Mr. Gene Lackey on behalf of Green Acres Mobile Home Park advised that he had only recently received a copy of the memorandum of understanding from the engineer. Mr. Lackey and Mr. Jones of Green Acres were not happy that they had not received a copy of this memorandum of understanding earlier, especially in view of the fact that it was done last year. Mr. Jones of Green Acres and Mr. Lackey expressed sharp disagreement with some of the items on this memorandum of understanding. Mr. Lackey requested a meeting as soon as possible in order to resolve all of the issues, and if a meeting cannot be obtained and if the issues cannot be worked out, Mr. Lackey and Mr. Jones of Green Acres come to the next water board meeting with their attorney.

After brief discussion, motion by Brummett and second by Cox to require the administration to meet with the officials and agents of Green Acres Inc. as soon as possible in order to resolve all of these issues. Mr. Brummett advised that a memorandum of understanding was passed by Water Board several meetings ago and that should also be taken into consideration. Recorder Van Hook observed that the memorandum of understanding prepared over a year ago by the engineers, which has recently surfaced, may be superseded by the memorandum of understanding recently passed by the Water Board. Unless the engineer's memorandum of understanding contains items required by law or by regulation, the memorandum passed by the Water Board would most likely control. Mr. Brummett advised that it was the intent of the memorandum passed by the Water Board to put all items in writing that need to be performed in order to finalize the project whereby the Town accept the sewer system. Mr. Bures of GRW spoke that it was the intent of the engineer's memorandum of understanding to offer to the city the highest standards for the sewer system where the City will not have to

spend money to repair or improve the sewer system after it is accepted. By agreement, the criteria in the engineer memorandum of understanding could be resolved.

Mr. Cox asked and Mr. Buress advised that there were several reasons why the sewer system had not been smoked tested. Mr. Lackey advised that Green Acres wanted an inspection at the last meeting in January of 2013 and the meeting was to be within the next week, but there has been no meeting. Mr. Lackey complained that the Town was not cooperating. Mr. Lackey advised that upon annexation of Green Acres by the Town, the Town had originally five years, and that stretched into more than five years, for the installation of the sewer system. Green Acres wanted this sewer need resolved and has spent over \$200,000.00 of its own money and steps must be taken very quickly to finalize the project and have the Town accept the water lines.

Mr. Walker, on behalf of the Water Board, apologized to Mr. Lackey and Green Acres for these problems. Mr. Buress asked and Mr. Jones of Green Acres advised that the lines had been pressure tested, and discussion followed as to the work performed, the testing performed, and the various specifications required, and the delay currently being experienced. As the discussion wound down, the Vice Chairman called for a vote on the Brummett/Cox motion. It unanimously passed.

OLD BUSINESS:

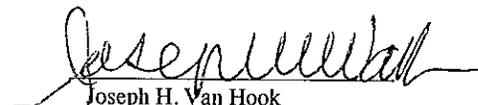
None.

NEW BUSINESS:

Motion by Walker and second by Stinnett to pass ordinance Number 2013-7-2 and ordinance to establish the fees related with the control of animal and vegetable fats, oils, and grease, and the permitting of food service establishments discharges. All voted aye.

With no further business to come before the meeting, the meeting was, upon motion duly made and seconded and unanimously passed, adjourned at 7:10 p.m.

Respectfully submitted,


Joseph H. Van Hook
Water Board Secretary

APPROVED:


Terry Craze
Water Board Vice-Chairman

02-07-2013 WB