

The **Water and Sewer Committee Special Meeting** was held on November 29, 2021, at 5:00 p.m., in the City Council Meeting Room, 104 East Illinois. Public notice of the meeting was given by posting the amended agenda at City Hall on November 24, 2021 at 9:30 a.m. Stephanie Hoskin called the meeting to order at 5:00 p.m.

MEETING MINUTES

1. Roll Call – Members present: Roger Tyler, Stephanie Hoskin, Danny Lankford, Terry Young
2. Discussion, consideration and recommendation on ARPA Funds.

After meeting with Steve Wheeler with OK Water several projects that are needed and are eligible for the ARPA funds designated for the City need to move be reviewed. These initial needs that are most needed are as follows:

1. Trane Media. This will replace the Carbon, Polymer Beads, and sand needed for Trane #3. This will also allow time to refurbish the inside of the Trane while empty. One estimate that was submitted came to \$180,000.00 not including labor.
2. At the WWTP a machine called a rag muncher which helps remove trash and debris from the WWTP before the treatment can begin. This cost is around \$250,000.00
3. North Gunter Street 300 and 400 block for distribution line replacement. The line should be in the grass so road should not be a issue. Will need to hire to have the lined bored under Tahlequah Street. Estimate of \$105,600.00.
4. Flow meters @ Intake pump and other areas through the distribution lines to help monitor for leak detection. These will also allow monitoring raw water vs treated water. Each pair could estimate around \$65,000.00. There is also a 6" to 12" squeeze at the facility that needs addressed.
5. The metal Building just north of the intake station needs to be taped and allow a treatment point with Sodium Paginate to help pretreat the raw water no estimate at this time.

This is just a few of the items needing addressed that the city believes the ARPA funds to be used for.

After discussion Items 1,2, and 3 will be moved forward to Finance for a recommendation on expenses.

Motion by Tyler, seconded by Lankford, to recommend items 1,2, and 3 to Finance. Motion: Passed.

3. Vote to enter into executive session:
 - A. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): Superintendant of Public Utilities.

Motion by Young, seconded by Tyler, to enter into executive session. Motion: Passed

4. Vote to return to regular meeting.

Motion by Lankford, seconded by Young, to return to regular meeting. Motion: Passed

5. Action taken from Executive Session.


No action taken

6. New Business

None

7. Adjourn at 6:23 PM

Motion by Lankford, seconded by Young, to adjourn. Motion: Passed

A handwritten signature in black ink, reading "Brian K Prince". The signature is written in a cursive, flowing style. The first name "Brian" is written with a large, stylized "B". The last name "Prince" is written with a large, stylized "P". The middle initial "K" is written in a smaller, simpler font between the first and last names. The signature is underlined.

Brian Prince, City Clerk