

**Capital Improvements Authority
Minutes of Special Meeting
August 27, 2014**

Present: Gene Deckard, Mike Edwards, Tray Harkins, John Hill, Bob Ingle, and Estella Morrison.

Absent: Ambrose Buckman, Mayor.

Also Present: Sharon Powell, Councilwoman, David Haugland, City Manager, Steve Marriott, Director of Administrative Services, Chad Birdsong, Public Works Director, John McGovern, Police Chief, Chad Birdsong, Public Works Director, Lisa Meyer, Utilities Director, Paul Tribble, Fire Chief, Larry Murry, Building Official, and Shannon Stroud, Authority Secretary.

- 2. Approval: Sanitary Sewer Expansion Projects:** Lisa Meyer, Utilities Director briefed the Authority. Three (3) neighborhood sanitary sewer expansion projects have been designed as part of the sanitary sewer bond projects. After completion of the first two (2) phases of the sewer system inspection and repair, it was found that the sanitary sewer collector system is in worse condition than originally thought. The remainder of the bond money will be required to make repairs to the existing sanitary sewer lines. The City would like to complete the three (3) expansion projects, the engineering is complete and approved by the Department of Natural Resources, and estimated costs are being included in the City's capital plan. Capital Improvements funds are requested to complete one (1) of the three (3) projects. The expansion project in the area of Seybold/Orrick/Elm provides sanitary sewer service to the greatest number of residents. The estimated cost for the project is \$691,056.00; cost breakdown for this is engineering at \$150,831.00 and construction at \$540,225.00. At this time, the project has not gone out to bid, so the true construction cost is unknown. Engineering costs have been paid for under bond money. Utility Services is requesting \$600,000 for construction costs, including contingency. Many questions were asked by Authority members with Staff providing answers. The Authority would like to allocate funds for all three (3) projects at the same time to satisfy the residents that were told it would be done and voices their concerns in doing the allocation all at once. Discussion was held by Authority members and Staff. Authority members voice their concerns in not seeing the item in a timely manner. Tray Harkins referenced this is a Capital Improvement and would like to do all three (3) projects at the same time. Tray Harkins motioned to approve all three (3) projects, not to exceed \$1.3 Million, above that, the cost would go to Pollution, and with a timeline of completion of December 2015; the motion died for lack of a second. After a lengthy question and answer session and discussion between Authority members and Staff, Tray Harkins motioned to approve all three (3) projects, not to exceed \$1.3 Million, and without a time line. John Hill seconded including a time line of July 2016. Motion approved with the time line at 5 Aye Votes and 1 Opposed Vote from Estella Morrison.
- 3. Comments:** Bob Ingle asked David Haugland, City Manager for a balance sheet to be created for future reference. David Haugland will work with Steve Marriott, Director of Administrative Services to provide one.
- 4. Adjourn:** The meeting adjourned at 5:16 pm. The next meeting is scheduled for Monday, October 13, 2014 at 4:00 pm.

Shannon Stroud
Authority Secretary