

City of Notus
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WORKSHOP SESSION MINUTES
Workshop Session: October 19, 2021
At Notus City Hall @ 7:00 p.m.

1. Meeting Called to Order

Meeting was called to order at 7:06 pm by Mayor David Porterfield.

2. Roll Call

Roll call was taken with the following results: Council President, Bonnie Emly, present. Councilwoman Michelle DeGiorgio, present. Councilmen, Steve Ahlborn, and Devin Krasowski, present. Mayor, David Porterfield, Public Works Supervisor, Tyler Martin, and Mike Woodworth, Kristina Gillespie-Jaques, Derek Probst from Mountain Waterworks also present.

3. Water Facility Plan

Derek Probst and Mike Woodworth gave a power point presentation of their findings pertaining to the City water system. The water facility plan is a master plan for now and 20 years into the future. Plan should be reviewed every 5 years. It's a best guess projection of growth and population. Estimation of additional 150 EDU within the next 3-5 years and then a 1% growth after that. Current water sources: Primary is well #4, secondary is well #2 (not currently used due to water quality) Engineers are still working with Control Engineers on the SCADA system settings for fire control. There are still old water pipes that need to be replaced in town. Booster station is maintained at 65 psi. Tower reservoir is at 43 psi. Current deficiency priorities should be standby power and SCADA control updates. Capital improvement alternatives: New well and well house, Booster station upgrades includes; standby power, SCADA control improvements, redundant fire pump, VFD on all booster pumps, isolate chemical storage. Fire flow needs to be addressed to be in DEQ compliance. A request for a waiver could be made to the fire district regarding redundant fire pump. Funding options include ARPA funds or grants. Grants are usually 2/3 grant and 1/3 City match/loan. Grant deadlines for letter of interests are fast approaching. Future developments could kick in some funding as well.

****CLERK NOTE;** Ahlborn leaves meeting at 9:05pm.

Public Works Supervisor, Tyler Martin would like help now, not 4-6 months from now. Control Engineers need to do the electrical design for the VFDs and the SCADA system control update. Mike Woodworth commented he will set up a meeting with Mike from Control Engineers right away.

4. Adjournment

Krasowski motioned to adjourn at 9:08 pm. Emly seconded. All in favor. Motion carried.

Respectfully submitted by Loretta Vollmer, City Clerk _____

Approved by David Porterfield, Mayor _____