

The meeting was called to order by Chairman Mike Brownfield at 5:30 p.m.

Present: Alderperson John Blundy, Alderperson Mike Brownfield, and Alderperson Dave Dingledine

Also Present: Alderperson Brett Adams, Alderperson Brian Butler, City Engineer Dennis Carr, Mayor Gary Manier, City Attorney Brittany Miller, Planning and Development Director Jon Oliphant, Public Works Director Brian Rittenhouse, City Administrator Jim Snider, Alderperson Lili Stevens

1. **Non-member Aldermen Wishing to be Heard on Non-Agenda Item:** Alderperson Butler said that an inflow problem is relatively easy to find but there has not been much discovered with the smoke testing project about half complete.

2. **Citizens Wishing to be Heard on Non-Agenda Item:** None.

3. **BUSINESS ITEMS:**

A. SMOKE TESTING AND STORMWATER UPDATE:

Nearly 50% of the delineated area has been smoke tested. Robinson Engineering has found 453 defects. Of those, 97 have cracked or faulty caps, 81 have sealing issues with manholes, 75 have defects along a private lateral, 57 have downspout defects, 40 defects were found along the City's mainline pipe, and 13 have floor drains without P-traps.

Staff is also looking into 20 inlets that showed some smoke. None of the inlets were bellowing smoke like cleanouts, so it is unlikely there is a direct connection between the two. It is more likely to be cracks in the pipe or a cracked combination sewer plug. With the project 48% complete, there is about \$70,000 left in the Robinson contract. Part of their report will be a cost estimate to repair each defect as well as the gallons per minute estimate for each defect. This will not be complete until after the smoke testing is completed. The remainder of the study evaluates potential remedies and provides cost estimates.

Comments: Chairman Brownfield asked if there is enough data at this point to make any conclusions. Staff responded that Robinson would be satisfied if there was a 15% "hit rate" upon completion, though it doesn't think there is enough data at the present time. Alderperson Dingledine said that the City is wasting money on the study. Alderperson Blundy asked if there are alternatives to smoke testing. Staff responded that staff can undertake manhole popping and flow monitoring, though smoke testing is a more cost-effective way to determine if any issues are present. Chairperson Brownfield asked if the contract could be terminated? Staff responded that it can with a 30-day notice, though the project would be completed by then. Alderperson Dingledine said being aggressing on any lining will be beneficial. The consensus of the Committee was to finish the study.

STAFF UPDATES:

- The water main portion of the Hilldale project will be complete next week.
- This year's MFT project is about to start with chip sealing beginning by the end of next week.
- GA Rich will finish boring at BR 24 and Eagle by the end of the week.
- Smoke testing is off this week and will continue next week.
- N. Cummings mill-and-overlay work is scheduled to begin in August.
- Pavement repairs on North Cummings, between Kern and Constitution, will continue.
- Asphalt repairs on Shellbark and Pinetree were completed.
- Continued to exercising main valves and working on the Kern Road Stormwater Project.

OTHER BUSINESS: A question was asked about the water main project on Hilldale. The best time to replace them is during a complete infrastructure project.

ADJOURNMENT: Motion made by Alderperson Dingledine seconded by Alderperson Blundy. Meeting adjourned at 6:05 p.m.