

**RECORD OF PROCEEDINGS
OF THE UTILITY ADVISORY COMMISSION
GARDNER, KANSAS**

Page No. 2019-15
August 1, 2019

The Utilities Advisory Commission of Gardner, Kansas, met in Regular Session on August 1, 2019, at City Hall. Present were Chairman Andrew Krievins, Commissioner Gary Williams, Commissioner Barbara Coleman, Commissioner Kristina Harrison, Commissioner Andrew Taylor, Utilities Department Director Gonzalo Garcia and Administrative Assistant Erin Groh.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chairman Andrew Krievins.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA

- 1. Standing approval of the minutes as written for the July 11, 2019, meeting of the Utility Advisory Commission.**

Motion by Commissioner Kristina Harrison, seconded by Commissioner Gary Williams, to approve the Consent Agenda.

Motion carried 5-0 Aye

OLD BUSINESS

NEW BUSINESS

- 1. Consider a recommendation to the City Council the purchase of a Compact Excavator and Skid Loader for the Line Maintenance Division.**

Director Gonz Garcia presented the staff report.

Motion by Commissioner Williams, seconded by Commissioner Taylor to forward a recommendation to purchase a Compact Excavator for the Line Maintenance Division from K.C. Bobcat for the amount of \$45,126.00 and to approve the purchase of a Skid Loader for the Line Maintenance Division from K.C. Bobcat for the amount of \$46,565.00.

Motion carried 5-0 Aye

- 2. Consider a recommendation to the City Council to replace the grinder at the Big Bull Creek Lift Station.**

Kill Creek Water Resource Recovery Facility Superintendent Scott Millholland presented the staff report.

Motion by Commissioner Harrison, seconded by Commissioner Coleman to forward a recommendation to purchase a new grinder from Fluid Equipment in the amount of \$39,977.64, as part of the Kill Creek grinder replacement improvement project, CIP WW1906.

Motion carried 5-0 Aye

DISCUSSION ITEMS

1. Project Updates- Wastewater and Water.

Superintendent Scott Millholland gave an update on the South Lift Station project: The South Lift Station is progressing towards substantial completion. Programming of electrical components, pump installation, tank testing and site grading/cleanup is occurring.

- Water line and hydro testing completed.
- Asco ATS completed start up on July 22nd.
- Worked with DXP to start up pump on August 1st.
- Storage tank continues to fill, which should be done around September 6th.
- Met with Yates on pump alarm controls and Siemens radar unit.

Director Garcia gave the Water Treatment facility project updates:

Hillsdale Water Treatment Plant Expansion

- In 1995, The Hillsdale Water Treatment Plant was constructed. In 2008, the plant was expanded from 2 MGD to 4 MGD.
- In 2017, a Master Plan was created for water treatment, and an interconnection was suggested, but it was determined that the best alternative was to do an expansion.
- On April 1, 2019, City Council awarded a contract to the Joint Venture Burns & McDonnell-CAS Construction for the engineering design of a 3 MGD water treatment expansion. Estimated cost will be under \$25,000,000.00. Final numbers and designs will be finalized soon.
- The current plan is to have an additional 1 MGD by Summer 2020 and total expansion completion (3 MGD total) by approximately April 2021.

OTHER BUSINESS

ADJOURNMENT

Motion by Commissioner Coleman, seconded by Commissioner Harrison, to adjourn the meeting at 7:35 p.m.

Motion carried 5-0 Aye

/s/ _____ Erin Groh _____
Utilities Department Administrative Assistant