

## **Special Commission Meeting (Tuesday, June 22, 2021)**

*Generated by Sara Owen on Wednesday, June 23, 2021*

### A. MEETING OPENER

Procedural: 1. Call To Order - Roll Call

-Meeting Called to Order by Mayor Jack Schenck at 6:00 PM.

-Commissioners Present: Jack Schenck, Annette Redman, David Stegall, Fred Sirmones (Arrived at 6:10).

Procedural: 2. Opening Prayer

- Opening Prayer by Vice Mayor Redman.

Procedural: 3. Pledge of Allegiance

Action: 4. Approval of The Agenda Format

Recommended Action: Motion to approve the agenda format.

-Motion to Approve the agenda format made by Vice Mayor Redman and seconded by Commissioner Stegall All Accepted.

### B. CITIZEN INPUT

Action: 1. Resolution Number 2021-06

Recommended Action: Motion to accept Resolution Number 2021-06

-Greg Lang with Mittauer and Associates presentation:

PowerPoint printout with historical information presented.

Map of different service areas served by different pump stations. The "Main" area will be the oldest area and addressed first.

The main area map identifies water lines and systems.

The project will be broken into four phases of \$5 million each. \$4 mil grant, \$1 mil in loan.

Proposed taking two most important phases to design first. Construction funding for the first phase and search for funding for the second phase due to being shovel-ready.

Presenting 3 alternatives to DEP.

1. Do nothing.

2. Full Replacement (Table 3-1), ruled unnecessary.

3. Individual assessment approach (Table 3-3) (Recommended to DEP)

Summary of Findings and Recommendations (1.0)

Recommends accepting the Resolution to allow application for funding to be sought

-No Questions from Commission.

-Motion to accept Resolution Number 2021-06 by Title Only made by Commissioner Stegall. Read by Commissioner Stegall.

Seconded by Vice-Mayor Redman. All Accepted.

### C. COMMENTS OR REMARKS BY COMMISSION

### D. ADJOURNMENT

Action: 1. Adjourn

Recommended Action: Motion to adjourn.

-Motion to adjourn made by Vice-Mayor Redman and seconded by Commissioner Stegall. All Accepted. 6:29PM