

## VI. OLD BUSINESS

### A. Presentation of Wastewater Treatment Plant Study

Maurice Walsh (Engineer with LaBella) presented the wastewater treatment plant feasibility study to Council. Mr. Walsh stated the purpose of the engineering report was to report findings and makes a recommended course of action to the City of Lowell. The plant was determined to reach the 80% NPDES permitting threshold by 2038. The recommended action is to continue operation of the Plant while making necessary repairs and asset replacements as identified in the City CIP, and begin replacing the Plant with a pump station by the year 2035. As flow demands at the Plant approach the 80% and 90% thresholds, the City should proceed as each threshold criteria indicates with plans, design, permits, construction of the necessary infrastructure, and transfer of wastewater flows from the Plant to the McAdenville pump station by the year 2038. Mr. Walsh also stated to maximize the service life of the Plant, it is essential that the City engage in the revenue increasing and expense decreasing programs described below:

- Complete the water meter replacement program currently being undertaken,
- Continue with a water meter testing program
- Implement the utility asset replacements within the time frame described in the CIP,
- Begin a water leak detection program.
- Update financial models as utility rate increases and water meter replacements take effect.
- Initiate an aggressive I&I reduction program for the sanitary sewer system. State grant funding is available for I&I studies and reduction programs.

### B. Parking on Power Drive

Kevin Krouse stated at the November meeting, Council was presented with a proposal to consider no parking to a portion of River View Drive and Power Drive. After discussions with neighbors in the area staff recommends only placing no parking on Power Drive. Mr. Krouse stated it is currently no parking between 7am-4pm and this request would eliminate on street parking entirely. Additionally, he stated this change will promote a safer intersection for sight visibility.

Councilmember Ervin made a motion to eliminate on street parking on Power Drive, followed by a second from Councilmember Gillespie. The vote was unanimous. Kevin Krouse stated this change would be an amendment in the city's Code of Ordinance, Chapter 77, Schedule I.

## VII. NEW BUSINESS

(Jan 14, 2020)

### A. Reduction of Construction Bond for River Falls Phase 3

Kevin Krouse stated as the city nears the end of the River Falls Phase 3 development it is time to reduce the construction bond that has been maintained while the developer installed the improvements to the city's satisfaction. Mr. Krouse stated most items have been completed and inspected and found to be satisfactory. He presented a letter from the city's engineer outlining