

UTILITY COMMITTEE MEETING
OPEN SESSION MINUTES
July 3, 2023, 3:30 PM

In Attendance:

Members: Councilman Ed Conley, Councilman Rob Rice, Councilwoman Dils

City Staff: John Doyle, Tracey York, Miriam Jones, Daniel Shelden, Joe York, Donnie Beal

Visitors:

1. **Call to Order** – Councilman Conley called the meeting to order at 3:30 pm. **Citizen Comments** – No Comments
2. **Approval of Minutes – June 5, 2023** – Mr. Doyle presented the committee with minutes from the June 5th utility committee for approval. Councilman Rice made the motion to approve the minutes and Councilwoman Dils seconded. All were in favor.

3. **Witmor/Buckhorn Sewer Update**

- **Installation Complete**
- **Developer to close lagoons & connect existing service**

Mr. Doyle stated the Witmor/Buckhorn sewer installation is complete to include lift station, gravity and forced main. Developer will now need to close the lagoon and connect to the existing service.

4. **Department Updates**

Electric Department – Mr. Shelden stated that the electric department had 3 power outages, 4 streetlights, 3 trees, 7 miscellaneous, 13 new services, and 1 service upgrade for the month of June. Major highlights for June include continued work on Rowden’s phase 2. Work on Mesa to include 4 more transformer sites, 4 road crossings and 8-meter pedestals. New service installed to Dollar General. Our single phase reclosures saved 3 power outages.

Natural Gas Department – Mr. York stated that his department has been finishing work on Majestic and Sierra Circle. Started work on La Vista. Natural gas employees attended a MANGO conference at the Lake of the Ozarks. Keeping up with daily work orders and dig rites.

Water/Sewer Department – Mr. Beal stated that the water and sewer department had repaired 3 water mains, 5 water leak call outs, 5 yards replaced and continued mowing at plant and wells. Work at treatment plant to include piping, clarifier maintenance and screw pump repair. Completion of water main in Summit Pass. Keeping up with daily work orders and dig rites. Mr. Beal also stated that at least 6 hydrants need maintenance.

5. **Other Business**

Notice of Violation – Waynesville PWS – Mr. Doyle stated that the city received a *Failure to Meet Stage 2 Disinfectant Byproduct Monitoring Requirements for Drinking Water* for 202 by DNR. This was oversight due to failure to received sampling bottles. The violation has been corrected along with certification paperwork that has been sent back to DNR.

Mr. Doyle stated there was a need for closed session in accordance with RSMo 610.21 (2)(3)(13)(18). Councilman Rice made a motion to enter into closed session and Councilwoman Dils seconded. The motion passed and the committee entered into closed session at 4:02 pm.

The committee returned to open session at 5:00 pm.

Having no further business, the meeting adjourned by Chairman Conley at 5:00 pm.

Next meeting is scheduled for August 7, 2023, at 3:30 pm