



Minutes

Public Works SubCommittee

Monday, May 1, 2023

5:00 PM

Public Works Conference Room,
1st Floor, City Hall

1. **CALL TO ORDER**

The meeting was called to order at 5:02.

2. **ROLL CALL**

Present: Councilmember Ruth Kendall; Councilmember Christopher Ortiz; Councilmember Hillary Strobel; Public Works Director Ken Hash

Staff: Karl Enyeart, City Engineer; Chris Collins, Assistant Public Works Director; Nancy Vandehey, Admin

Guest: Kylie Vandehey, Intern

3. **APPROVAL OF MEETING NOTES**

23-001109 Notes from April 3, 2023

4. **OLD BUSINESS**

23-001113 Water System Continued

Karl Enyeart reviewed the WACs explaining the staff responsibilities for the Manager of our water system.

A video explaining water hammer was shown. Two videos on watermain breaks were shared.

Christopher asked for an annual report that would show the breaks, indicating which areas of the City that are being impacted.

A state of the sewer/water, etc - 15 min presentation to Council, so the public sees and Council can see the challenges we are facing.

2002 EPA report - Deteriorating buried infrastructure management challenges and strategies. - use to manage great infrastructure.

A COL map was shown detailing the types of pipe that we hope to replace. The chart of the pipe types we currently have was reviewed.

Ken Hash gave a brief update on the infill line and railway corridor ownership partnership.

Ken handed out the speed hump resolution.

Karl reviewed the GASB minimum guidelines.

Goal of replacement cycle - from staff to Council with a plan of how do we get there?

5. **NEW BUSINESS**

6. **PUBLIC COMMENT**

7. **ADJOURNMENT - Next meeting June 5th**

Next month - speed limit changes on Pacific Way; rails to trails; concave mirror costs; speed humps - Mike Peterson on Alabama

The meeting was adjourned at 6:33 pm.