

## CITY OF VERONA

### MINUTES

### PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, MAY 10, 2021

1. The meeting was called to order by Mr. Touchett at 5:02pm.
2. Roll Call: Present: Evan Touchett, Charlie Ryan, Chad Kemp. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM. **Note:** This was a remote meeting via Zoom and phone conference, instructions on how to join were included with the posted agenda.
3. MOVED by Touchett, seconded by Kemp, to approve the minutes of the April 12, 2021 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. MOVED by Touchett, seconded by Ryan, to recommend approval of Ordinance No. 21-981 relating to Water Utility Rates. Motion carried 3-0.
5. MOVED by Touchett, seconded by Kemp, to recommend approval of change order no. 3 for Project ID 20018-108 Eastside Interceptor Gravity Sewer Replacement, in an amount not to exceed \$3,808.00. Motion carried 3-0.
6. MOVED by Touchett, seconded by Ryan, to recommend approval of professional services agreement with JT Engineering for construction engineering/inspection services at the Woods at Cathedral Point Phase 2 project, pending legal and City administration review. Motion carried 3-0.
7. DISCUSSION regarding refuse and recycling scope of services to be included in contract renewal. Jacobson outlined that the City currently has weekly bulk waste pick-up included in standard service, and bi-weekly recycling. Kemp said he supports keeping bulk waste included in standard service, and not “going backwards”. Touchett commented that there may be a lot of people in the city who don’t use the bulk waste pick-up at all. Touchett also said that he doesn’t support a weekly (as opposed to bi-weekly) recycling pick-up. Jacobson stated that most surrounding communities have a fee-based bulk waste pick-up. Touchett wondered at the added cost of having weekly bulk waste pick-up included in standard service, and wondered whether fee-based might be a better option to keep property taxes lower.
8. DISCUSSION regarding Project ID 2018-108 Eastside Interceptor Gravity Sanitary Sewer Replacement. Jacobson stated that restoration is commencing, with seed placed in the upcoming weeks between Bruce St and Cty Hwy M, and then through the horseshoes south of Melody Cr. Pipeline installation is commencing east of the Lincoln Street Bridge and the bridge is currently closed. No action taken.
9. MOVED by Touchett, seconded by Kemp adjourn at 5:32pm. Motion carried 3-0.

**Note:** These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.