

<b>MEETING DATE:</b>	<b>CITY OF STOCKTON</b>	
September 28, 2009		
<b>COMMITTEE:</b>	Sewer & Water	
<b>THOSE PRESENT:</b>	Jack Roberts	
	Bill Trygstad	
	Beth Winchester	
	Wm. Wehlage	
	Adam Johnson	
	Chris Parker	
	Mike Wadewitz, Robyn Wehlage	
<b>DISCUSSION POINTS:</b>		
<b>Water Meters:</b>	Alden Pool will quote the City 50 Touch Read meters with gun - the gun will store the numbers and download to excel, which will transfer to QuickBooks. The radio read meters will cost between \$10,000 to \$15,000 more and are usually for larger towns.	
<b>MPCA:</b>	Sarah Larson is the City's contact, and she is looking into having the HRA distribute the grant	
<b>Ordinance:</b>	Discussion was held on some changes: having one line to the property, but making the property owner responsible for that line and not renters. Use of hydrants by authorized personnel and if buying in bulk rate they must have a permit, accompanied by City employee, have a backflow preventor, and provide a meter or a predetermined tank. Curb stop boxes should only be turned on by City employee, and must have 24-hour advance for inspection. Private wells should be inspected by certified plumber, and repairs on wells shall be for mechanical repairs only. All areas should state property owner, not resident or consumer.	
<b>Water Project:</b>	Pay Estimate #1 for Haselton at \$265,784.68 with a 5% retainage kept until the project is finished. Every month will have a pay estimate from now on. Pipe under the creek on Highway 14 has been pulled, but it seized up on the contractor so a new pipe will need to be drilled. Still planning on December 1st deadline, with no extensions as of yet. Blacktop to be laid November 15th. They will do all of the South side of town first, with the North being done second. Area along Hwy. 14 to be direction drill instead of trenched between C Street and the creek. Also directional drill from E Street west to alleyway area. Pay Estimate #1 for Wapasha is \$248,073.42 with 5% retainage. The reservoir road is graded, some storm drains laid, base is done and some walls are being formed. There was a new soil test done and tests came back okay for the amount of pressure the reservoir will put on the area. Complaints coming in about the dust and cleaning up after themselves. It is the contractors responsibility to fix anything they take our or if it becomes a problem.	
<b>RECOMMENDATIONS TO COUNCIL:</b>		
<b>(ACTION REQUESTED)</b>		
Next meeting	Monday, October 26, 2009 – 6:00 pm	
<b>Please complete and submit this form to the City Council for each Committee meeting held.</b>		
01/02/05 (Admin-bjw)		