

WATER BOARD OF TRUSTEES
Regular Meeting
April 20, 2015
4:00 PM
Location: 1208 South St.

Agenda

1. Approve Agenda.
2. Approve Minutes of the March 16, 2015, Regular Meeting, March 23, 2015, April 6, 2015 Special Meetings, and April 16, 2015 Wastewater/Water Working Committee Meeting.
3. Approve Invoices and Financial Statements.
4. Customer Forum.
5. Consider Resolution #1503, a Resolution Allowing for the Disposal of Oskaloosa Municipal Water Department Owned Equipment.
6. Approve Engineering Firm for Carbonado Road Water Distribution System Improvements.
7. General Manager's Update.
8. Miscellaneous.
9. Adjourn.

INFORMATION CONCERNING AGENDA ITEMS:

Agenda Item #4

“This is the item reserved to receive comments from the community, our customers, for concerns whether or not they are included in the current agenda. The community is encouraged to come and speak before the Water Board of Trustees and asked to keep statements brief. Any questions are to be asked of the Water Department staff and Board of Trustee members prior to speaking to the full Board of Trustees so concerns may be properly researched and answered away from the meeting. Comments are to be directed to the Board of Trustees only.”

There are no items to present at this time.

Agenda Item #5

I have attached a copy of the proposed resolution. OMWD has three pieces of equipment that are no longer used and need to be disposed of.

1976 Case Tractor w/ Loader/Backhoe last 4 of serial # 0149

1981 International Dump Truck last 4 digits of VIN 5128

1994 International Dump Truck last 4 digits of VIN 6960

These three pieces have all depleted their useful lifespan and are beyond reasonable repair. It is my recommendation that they be considered junk and we will get the best prices we can to dispose of them.

Agenda Item #6

I have scored the statement of qualifications that I received from the three responding firms; McClure Engineering Company, French-Reneker-Associates, and Garden & Associates. At this time Garden had the highest score, followed by McClure and then French-Reneker. It is my recommendation that we move forward with securing Garden & Associates to complete the planning and design for the Carbonado Road project. I will attach the spreadsheet showing the scoring breakdown.

Agenda Item #7

I just received the quote for replacing the filter media in filter #1 at the plant. I am waiting to hear what the media itself will cost before knowing if I have budget room to make it all happen.

I am working on plans for the water main for the new apartment complex with the development company's engineering firm. I have suggested an alternate route that will better serve OMWD. I believe that it is fair if we can make this route work for OMWD to cost share in the project. We have budget room in our capital budget.

The Avenue East project has commenced. The contractor has not yet started installing water main, but I will let you know when that begins.

The plant has been running well the last several weeks.

Spring hydrant flushing is complete. There were a couple of items noted that staff will work towards fixing.

Talks with the Wastewater/Water Working Committee continue to progress. An agreement has been forwarded to the City's legal counsel and once done we will send it to Dickinson Law Firm and have them review it to ensure that OMWD is covered.

Logging is almost complete. They returned this week to perform some cleanup and to finish harvesting some of the remaining trees.

I continue to gather data from meter representatives to help OMWD determine how best to move forward.

I have forwarded the proposed curbstops policy on to you for your review and action at a later date.

Agenda Item #8

There have been three leaks in the last month:

J Avenue East and North Street 8' long split on the bottom of a 6" main. Had to cut out and replace approximately 8' of water main.

Burlington Road and South Street hole in an 8" main.

Both of these leaks were believed to be the direct result of flushing fire hydrants and the increased stress and strain on the system in that area.

South and Avenue East. Hole in 4" main. This is believed to be caused by the Fire Department filling equipment to fight a fire at the time. Again, stress and strain on the system. Our system is dated and will need our continued attention to replacing and updating it as time and funding allows.

Carbonado Road RFQ Scoring

	<i>Qualifications of Firm & Personnel</i>	<i>Related Experience</i>	<i>Familiarity with CDBG</i>	<i>Ability to complete w/in budget</i>	<i>Proposed Scope</i>	<i>Proximity to project site</i>	<i>Total</i>
McClure Engineering	25	0	0	20	25	0	70
French-Reneker	15	5	10	10	15	5	60
Garden & Associates	20	10	5	15	20	10	80

Points were assessed as follows:

1st place firm received maximum points available per category

2nd place firm received 5 points less than maximum available per category

3rd place firm received 10 points less than maximum available per category

Bold numbers indicate maximum points earned in each category

Related Experience and Familiarity with CDBG were split out to 10 points each for better definition