

MEETING DATE:	CITY OF STOCKTON	
November 30, 2009		
COMMITTEE:	Sewer & Water	
THOSE PRESENT:	Jack Roberts	Phyllis & Gwen Mullen
	Bill Trygstad	Jody Volkman
	Beth Winchester	Dave Frauenkron
	Wm. Wehlage	Rick Przytarski
	Adam Johnson	
	Chad Larson	
DISCUSSION POINTS:		
Water Project: Mains:	All mains in the ground but one service line on Hillside Lane - bacteria samples taken, but no report. Sodding & Seeding done for the year, will finish next spring. Blacktop will be checked next spring for settling. There are some problems with cracked culverts, driveways and ditches that will be checked next spring for future problems. Change orders involve new culverts being put in since the old ones were unusable. Discuss held on private lines and assessing them to the homeowners. No private hook ups can be done now as the reservoir is not in and the bacteria report is not in. Trygstad will also get a map of the curb stops and mains with tie-ins for measurements.	
Reservoir:	Not completed, asked for an extension. Still needs inside paint, outside paint, filling, testing, backfill, and test again. Request extension until June 2010. The work was stopped due to soil stablization & a wet October. Work to begin April 2010. Reservoir to be painted inside and back filled yet this year, but no water to be inside. Committee recommends extending the deadline.	
Outside Color:	Comes in a number of tints - council to decide, Beth has the samples.	
Filling Reservoir:	Wapasha would like to use City Well for filling during off hours. Trygstad requested they fill the main line between the reservoir and 9th Street before filling the reservior. Discussion was held on the cost to charge them for the water, currently it wold be around \$800, or could do a flat rate of \$2,500 with request they will need to repair any problems. Requested to see what they are willing to offer the City for the cost and to possibly include Chad's wages to be there. What would happen if there was a leak and they need to fill it again? Will discharge this into the City Sewer.	
Televisé & Cleaning:	Force main leak at Burfeinds field over weekend. 2 manholes had air release valves that were cracked. Kimo's came to contain the mess and O'Laughlin plumbing fixed it with a sleeve, valves were taken out. There are more valves need to be looked at to determine if they need to be removed.	
	Pumps will be calibrated this fall and then again in the spring.	
8100 W. Main:	From the main into the property is a 4-inch main, with a conversion to 3-inch. This has been changed to a 4-inch all the way into the building. Discussion was held that if he does do a laundromat, he will need a bigger line for water than one-inch.	
RECOMMENDATIONS TO COUNCIL:		
(ACTION REQUESTED)		
Mains & Reservoir	Extension needed to finish project, please see accompanying pages.	Committee extends deadline.
Outside Color:	Council to decide which one.	
Filling Reservoir:	Recommends getting offer from Wapasha for cost first.	
Please complete and submit this form to the City Council for each Committee meeting held.		
Next meeting	Monday, December 28, 2009 – 6:00 pm	
01/02/05 (Admin-bjw)	Closed: 7:40 P.M.	