CITY OF STOCKTON

COMMITTEE: Sewer & Water Committee

Meeting Date: June 22, 2009

Those Present: Beth Winchester, Dave Mueller, Jack Roberts, Rick Przytarski, and Bill Trygstad.

* Bill Trygstad had sent letters out to Haselton Construction and Wapasha Construction to sign contracts and get performance bonds. Next step after the contracts are signed are to hold a preconstruction meeting at City Hall. These would be done in two separate meetings, one for the reservoir and one for the main lines. If this is to be held while Beth is on vacation, Jack and Rick will be present at the meeting.

* Rick asked how long his road would be closed due to construction, this would depend upon how long the workers take to place the main line to the reservoir.

* Start target date would begin after the 4th of July, once the pre-construction meets have been held.

* Property descriptions will need to be email to Mr. Trygstad, Beth had the main list but needs to add Wadewitz and Potter's hill to the list.

* Beth will call Karl Sonneman for a blank easement form for the ten that will need to be written.

* Kenner's easement is no longer needed, since the line will run down 13th street, which is still open.

* Question on moving the curb stop line for the homeowners was asked – a letter will need to be written for the homeowners to mark their property with a lathe pin where they would like the line to come into their property.

* End date is December 2009

* Water lines will be 7 $\frac{1}{2}$ feet deep in the streets, some areas will be deeper as they could have a conflict with the sewer lines.

* Question on size of personal line to the home – currently the curb stops will have a 1 ¹/₂-inch line and must be compatible with the curb stop. An ordinance will need to be designed to what can or cannot be used on private property for material of the line. (PVC, copper, etc.)

* Discussion on Garvin Brook Drive water/sewer lines. There were two assessments, one for water and one for sewer. Tesky already paid up front, and Koenig & Palmer paid the first installment on their property taxes. Question of whether the money would come out of the grant, but Mr. Trygstad he's not sure it was written in the grant and would need to check with the HRA first.

NEXT MEETING – JULY 27 – 6:00 P.M.