

MEETING DATE: January 23, 2012	CITY OF STOCKTON
COMMITTEE:	Sewer & Water
THOSE PRESENT:	Chad Larson Adam Johnson Neil Hjemeland Jack Roberts Beth Winchester
DISCUSSION POINTS:	
Heselton:	Final payment to the City has been received, and Bill Trygstad will present the final bill to the Council in February
Wapasha:	Bill Trygstad was waiting on their plan for the seal of the roof and the stainless steel handle. Pinhole cracks won't be able to be done until the weather is warmer. Committee would like to close out this portion of the grant, since the warranty should cover these things. Beth will call Jack Noll to find out what is left on Wapasha and what the 5% retainage is.
Mobile Home Park:	Another rag letter will need to be given to the Mobile Home park owners since the lift station keeps plugging up.
Phase III:	Committee agreed to get an affidavit from Dave McCorquodale that if the City runs the water main out to his property he has to hook into the system. There will be only the one curb stop to his property, with a shut off before that curb stop. Committee also requested his system be inspected to make sure it is compatible to our system.
RECOMMENDATIONS TO COUNCIL: (ACTION REQUESTED)	
Wapasha:	Close out this portion of the grant to move ahead with Phase III.
Next meeting	Monday, February 27, 2012 - 6:00 PM
<small>Please complete and submit this form to the City Council for each Committee meeting held. 01/24/2012 (Admin-bjw)</small>	