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| <b>MEETING DATE:</b>   | CITY OF STOCKTON  |  |  |  |
|  | July 25, 2011   |  |  |  |
| <b>COMMITTEE:</b>  | Sewer & Water   |  |  |  |
| <b>THOSE PRESENT:</b>  | Bill Trygstad   |  |  |  |
|  | Adam Johnson  |  |  |  |
|  | Wm. Wehlage   |  |  |  |
|  | Jack Roberts  |  |  |  |
|  | Beth Winchester   |  |  |  |
|  | Dave McCorquodale   |  |  |  |
| <b>DISCUSSION POINTS:</b>  |   |  |  |  |
| <b>N. Broadway Bridge:</b>   | Wehlage discussed the road not high enough for his or Wadewitz driveways. Beth discussed with both engineers, they will lay a 2-foot layer of sand to help with the clay layer.   |  |  |  |
|  | Erickson Eng. Also stated they would like to wait on laying blacktop until next year to give the road time to settle. Discussed drainage issues, will watch the next 6 months.  |  |  |  |
|  | Bill Trygstad stated the City should request a test on the soil, since the clay is spongy, but ultimately it's up to Erickson's to get the road up to grade. Drainage on the south side of the bridge did not need to be replaced, Council could request to change that, though the work is already done. Manhole on the south side by lift station had to be raised to conform to new road. Manholes will need to be tested. |  |  |  |
| <b>Water Main break:</b>   | Erickson requested they cut the main at the bridge site and Bill Trygstad is discussing payment for the damages they needed to fix. The line will need to be chlorinated, flushed and a bacteria test before releasing the line.  |  |  |  |
| <b>Wapasha:</b>  | Brian Noma gave approval to PFA to be eligible for the grant to pay for the changes, but he did not approve of the re-seeding. They will also need to provide a 3 year bond.  |  |  |  |
|  | Potter's crushed rock from above is going into our catch basin - discuss with Potter to divert this problem. Chad should be cleaning out the grates, especially after a rain event. Chad should only be mowing 2 - 3 times per year on the reservoir road, suppose to hold the embankment, not look like a yard.  |  |  |  |
| <b>Heselton:</b>   | Payment has been finalized, though HRA is holding payment until Heselton pays the city for the engineering curb stop fix bill.  |  |  |  |
| <b>Ponding issue:</b>  | Behind Petterson and Merchlewitz has an issue, Bill Trygstad will look at and see whether its from the 2007 flood or the water project.   |  |  |  |
| <b>Dave McCorquodale:</b>  | Discussed connection to Mobile Home park with estimates of cost and grant money.  |  |  |  |
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| <b>RECOMMENDATIONS TO COUNCIL:</b><br>(ACTION REQUESTED)   |   |  |  |  |
| <b>N. Broadway Bridge:</b>   | Erickson Engineering would like to blacktop next year north of the bridge. Manholes need to be tested.  |  |  |  |
| <b>Wapasha:</b>  | Chad to mow only 2-3 times per year - also grates should be cleared of debris frequently.   |  |  |  |
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| <b>Next meeting</b>  | Monday, August 22, 2011 - 6:00 PM   |  |  |  |
| <i>Please complete and submit this form to the City Council for each Committee meeting held.</i> |   |  |  |  |
| 01/02/06 (Admin-bjw)   |   |  |  |  |