

MEETING DATE:	CITY OF STOCKTON	
March 28, 2011		
COMMITTEE:	Sewer & Water	
THOSE PRESENT:	Bill Trygstad	
	Adam Johnson	
	Wm. Wehlage	
	Jack Roberts	
	Mike Wadewitz	
	Beth Winchester & Chris Parker	
DISCUSSION POINTS:		
Wapasha:	Still no response to 5-year bond. This June will be the 2-year mark, so a 3-year can be extended for the bond. Bill Trygstad will look at project this May, for any problem areas. Would like to have Trygstad check with Wapasha to write City a check so they can release the grant funds, City will hold on to the check until the 3-year bond is signed. Trygstad will start with \$10,000 and possibly go down to \$5,000 for the check. Would like Trygstad to have response by Council meeting April 12th.	
Subdivision:	City could help sell lots in Garvin View Estates by putting a moratorium on WAC & SAC for 6 to 12 months. Discussion was held on finishing out the sewer line from Broadway to Rollin' Sunset Drive since it will be open for the Bridge project. Recommend bypassing the WAC & SAC for 6 to 12 months to spur growth. Trygstad should get plans drawn up to see what the cost would be for completeing the sewer and road. Wadewitz will need to redo the storm water retention ponds in order to open another area.	
Temporary Road:	Beth waiting on Potter to get estimate of bypass lane, she will scan and email to Minnowa and Tom Wilson, Erickson Engineering, once she gets them.	
Brian Noma:	He's on vacation until April 4th.	
Phase III:	Topography will need to be done - turn in bills for locator and any electrical for the generator for grant money. Discussed metering MHP with one meter or one on each unit. Committee would rather see one commercial meter and each unit pay base fee, since it's one property.	
Water/Sewer rates:	Discussion held on water & sewer rates. Rates based upon household size, or metering sewer and have a base fee, and also hydrant or by-pass fee.	
Generator:	Discussed how much would we use the water generator - have Chad get an estimate to rent one within 24-hours of emergency and see what that would cost the City.	
RECOMMENDATIONS TO COUNCIL:		
(ACTION REQUESTED)		
Wapasha:	Trygstad to get response on 3-year bond and escrow check.	
Subdivision:	Placing a moratorium on WAC & SAC for 6 to 12 months. Trygstad to have estimated cost on sewer and road completion.	
Generator:	Chad to get estimate of renting a generator in case of emergency.	
Next meeting	Monday, April 25, 2011 - 6:00 PM	
<i>Please complete and submit this form to the City Council for each Committee meeting held.</i>		
01/02/05 (Admin-bjw)		