



Town of Kilmarnock Council Committee Notes - Water/Sewer

Date: February 4, 2009 **Time:** 8:30 am **Location:** Town Hall **Chair:** Council Member Gary L. Anderson **Attendees:** Council Member Gary L. Anderson – Marshall A. Sebra, Planning/Zoning Director – Chris Stamm, Town Attorney - Pat Chenoweth, Chief WWTP Operator - James Seagle, Field Supervisor - Mrs. Ball citizen - Mr. Joe Curry citizen – Mr. Bill Rosenbaum, Engineer

Notes on Discussions:

1. Update on Mrs. Ball's request to have a water line extended to her property at 15985 Mary Ball Road. Mr. Rosenbaum reported that the engineering should be complete within 2 weeks. Mr. Stamm, Mr. Curry, and Mr. Rosenbaum discussed their need to work together on obtaining easements. All indicated that Mrs. Ball should have water within six months from her initial request.
2. Update on the water line easement from Church Street Tank site to the Town Centre property thru the Kilmarnock Bowling Center property. Mr. Rosenbaum will revise the plan he recently created to redirect and widen the easement. Upon completion, Mr. Stamm will proceed with acquisition of easements.
3. Brief update on the Mary Ball Road Revitalization Project – DHCD has authorized the additional \$22,000 in planning grant funds. A community meeting was held on 1/22/09. Staff proceeds with required actions.
4. Discussed Draper Aden's services regarding the Hospital Well. Request for additional funding has been received. Mr. Anderson will review file documents and present the issue to Admin/Finance Committee on the 6th. Mr. Seagle has no problem with the plans that were recently submitted.
5. Update on the Virginia Rural Water Backflow prevention class at the new maintenance building held January 21st. Mr. Seagle reported that roughly 20 people attended and that the class was really nice. He thanked the committee for their support.
6. Discussed recent request for information from Waste Water Management Inc. regarding the master plan. Mr. Seagle explained he would supply Mr. Sebra with the requested information.
7. Update from Mrs. Chenoweth that she has received a very reasonable quote from Schreiber LLC on the "maintenance boost visit" for the treatment plant. The committee recommends that this be discussed and approved by Admin/Finance and then presented to Council for approval at their upcoming meeting.
Mrs. Chenoweth also reported a problem with an electrical line at the treatment

plant. The line has been spliced several times due to chaffing and has caused problems. Dominion Power will pull a casing under the road to eliminate this problem. A security monitoring system will be looked into as well.

8. Discussed Harvey Lane Lift Station. Mr. Seagle reported that the generator is old and requiring a lot of repair. He will proceed with getting appropriate electrical hookups installed for the use of our portable generator if needed. Meanwhile, he requested that the next budget allow for a new generator if not already in the current. Staff will examine current budget for allocation.
9. Discussed the need for a “cheat sheet” regarding the facts about our water and sewer system. Mr. Anderson explained the need for this information to be put together and sent to all customers.

Recommendations to Council:

1. The committee recommends that Council accept the quote from Schreiber LLC dated January 21, 2009.

Recommended for further study:

1. None at this time.