



TOWN OF KILMARNOCK
Council Committee Report –Water/Wastewater

Date: January 8, 2015

Time: 10:00 AM

Location: Town Hall

Town Council Member Attendees:

X = present

Chair: Council Member Michael Sutherland	<u>_X_</u>
Council Member Keith Butler	<u>__</u>
Vice Mayor Rebecca Nunn	<u>_X_</u>
Council Member Dr. Curtis H. Smith	<u>_X_</u>
Mayor Mae Umphlett (ex-officio)	<u>_X_</u>

Town Staff Attendees:

Town Manager Tom Saunders	<u>_X_</u>
Susan Cockrell, Deputy Town Mgr.	<u>__</u>
P.J. Jones, Supervisor, Public Works	<u>__</u>
Wayne Kent, Utilities	<u>_X_</u>

Visitors: None

Discussion Items:

1. No response from DEQ on consent order other than they have received our submission.
2. All drawings on Main Street sewer improvement study have been received. Staff will pursue information on steps involved should eminent domain issues arise.
3. Staff is developing what sites will be involved on FOG enforcement activities and appropriate documentation.
4. FY16 budget prep will begin shortly. Staff requests feedback from each committee regarding the assessment of operational needs and capital projections.
5. Staff reports: Wayne Kent: Norris Pond pump #2 failed and a backup replacement is on order. This was a 1997 pump.

FYI:

1. Update on sewer tie in grant for failing system: grant is a reimbursement grant where the Town would supply the \$1500 in gap monies.
2. Have applied for a VML grant for public works equipment.

Recommendations to Council: None

Recommended for further study: None