



TOWN OF KILMARNOCK

Council Committee Report –Water/Wastewater

Date: March 5, 2015 **Time:** 10:00 AM **Location:** Town Hall

Town Council Member Attendees:

X = present

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

Town Staff Attendees:

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

Visitors: Albert Nunn (citizen)

Discussion items:

1. The committee was updated on discussions with Glenn Cockrell on Main Street sewer access.
2. The committee reviewed FY16 budget preparations and the proposed Capital Improvement Plan. A public budget work session is planned for Thursday, March 26th at 6:30 PM at Town Hall.
3. Staff reports: PJ Jones: The first WWTP test data in February showed acceptable BOD (biological oxygen demand) numbers and we are waiting on the results from the second half of the month when temperatures were atypically low. ; Wayne Kent: the new pump for the Norris Pond lift station has been installed which gives the station two pumps on line. The generator issues at the Springwood station are now fully resolved.

FYI:

1. Howard Carter has completed the initial course in Waste Water Management from Sacramento State-Office of Water Programs. Sacramento State is the industry standard for on-line training and certification. There will be an update next month on the status of everyone’s certification/training.
2. No response from DEQ on consent order this month.
3. The sewer tie-in grant for one of our residents has been completed.
4. FOG inspection process will begin soon.
5. DEQ has expanded its groundwater permitting-our updated permit should be arriving soon.
6. DEQ does not have a record of the permanent closure of our well on Waverly Avenue that was closed years ago. We may have to do further work regarding actions taken at time of closure.

Recommendations to Council: None

Recommended for further study: None