



TOWN OF KILMARNOCK

Council Committee Report –Water/Wastewater

Date: April 2, 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 _X_
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 __
Wayne Kent, Utilities __

Visitors: Chris Stamm (Town Attorney)

Discussion items:

1. FY16 budget preparations were discussed.
2. Overall, things are working well in Public Works and at the WWTP.
3. The committee entered into Closed Session as allowed by FOIA 2.2-3711(A) Para (3) to discuss or consider of the acquisition of real property for a public purpose, or of the disposition of publicly held real property. Roll call vote at conclusion confirming that only this matter was discussed:
Nunn: Yes Gravatt: Yes Smith: Yes Sutherland: Yes Umphlett: Yes

FYI:

1. Town Council was updated on the certifications and training plan for the Public Works and WWTP staff.
2. No response from DEQ on consent order. However, we did have one set of WWTP samples that did not meet our DEQ limits by 1\100th of a milligram. Subsequent data the following week showed the results back within limits. DEQ did not appear concerned. It has been a light winter in terms of repairs and breaks.
3. The Fats, Oils and Grease inspection process is underway with letters announcing our program. About 50% of the affected locations have been delivered the letter. This is a precursor to verifying compliance with our FOG regulations.

Recommendations to Council:

The committee recommends a Closed Session as allowed by FOIA 2.2-3711(A) Para (3) to discuss or consider of the acquisition of real property for a public purpose, or of the disposition of publicly held real property. At the April 20 Town Council meeting.

Recommended for further study: None