



TOWN OF KILMARNOCK
Council Committee Minutes –Water/Wastewater

Date: July 3, 2014 **Time:** 10:00 AM **Location:** Town Hall

Town Council Member Attendees:

X = present

Chair: Council Member Rebecca Nunn _X_
 Council Member Michael Sutherland _X_
 Council Member _____
 Mayor Mae Umphlett (ex-officio) _X_

Town Staff Attendees:

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

Visitors: Dr. Curtis H. Smith (Town Council member), Keith Butler (resident)

Discussion Items:

1. The committee was updated on the status of Norris Pond pump (no issues) and controls (solutions under review).
2. The committee was updated on the status of Wiggins Ave. lift station pump repair. The old pump is under repair and the newly purchased pump is about 30 days away from delivery. Ultimately we will have 2 pumps in place and a system spare.
3. The committee was updated that pricing for rehabilitation of the existing sand filters or for a full replacement is underway. Will determine which approach is appropriate with DEQ.
4. T.M. Saunders provided an update on DEQ consent order discussions. This stems from exceeding our nitrogen and ammonia limits during February and March, 2014 during a bitterly cold period. We are in the process of responding to the consent order. The process is expected to take several months.
5. Staff reports: PJ Jones, Public Works: Operations are responding normally. Routine maintenance painting will begin on the Church St. well the week of July 14th and will be off line. The remaining two wells have sufficient capacity to maintain water service during this time. Wayne Kent, Utilities: no comments.
6. The committee discussed conducting a review of the sewerage connections that do not connect directly to Town sewer mains to determine what options could be explored to ensure these sites have appropriate service.
7. Staff to develop a Fats, Oils and Grease (FOG) regulations as mandatory within our Code.

FYI Only:

1. Pat Chenoweth is having health difficulties and is not at work. Additionally, we are searching for a WWTP trainee candidate.

Recommendations to Council:

Recommended for further study: