



TOWN OF KILMARNOCK
Council Committee Agenda –Water\Wastewater

Date: August 3, 2012 **Time:** 9:30 AM **Location:** Town Hall

Town Council Member Attendees:

X = present

Chair: Council Member Rebecca Nunn _x_
Council Member William Smith _x_
Council Member Howard Straughan _x_

Town Staff Attendees:

Town Manager Tom Saunders _x_
Pat Chenoweth, WWTP Supervisor _x_
Wayne Kent, Utilities __

Visitors: Bill Rosenbaum, Progress Engineers

Discussion Items:

1. The Committee reviewed the list of roles and responsibilities that have been submitted for Water and Sewer subcommittee and gave its approval to having this list confirmed by Council.
2. TM Saunders advised the Committee that plans for Waverly Ave and Chase Street sewer line upgrades have been approved and are currently being looked at by contractors. There is some likelihood that additional easements may be needed.
3. Staff reports: Pat Chenoweth, WWTP reported that her department continues to operate well within our DEQ permit limits.

FYI:

1. Update on Wiggins Ave. force main replacement; review of change orders; Recommend awarding Wiggins Ave pump station generator replacement to low bidder, Northern Neck Generator once Mr. Rosenbaum has been able to confirm some specs.
2. Radio read meter shipment has been delayed to end of September due to a subcomponent delay.

Recommendations to Council:

Action item(s):

Recommended for further study: