



TOWN OF KILMARNOCK

Council Committee Report –Water/Wastewater

Date: September 3, 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 X
Wayne Kent, Utilities

Visitors: None

Discussion items:

1. Staff reports: PJ Jones: All data shows the WWTP to be operating within control limits.
2. The committee was updated on easements for sewer connections/access on S. Main block between Augusta St. and Irvington Rd. We are waiting on documents to bid the engineering work. All agreements are there in principle.
3. The committee was updated on VPDES permit application. We are awaiting one last set of test results and are compiling the package for DEQ well ahead of schedule.
4. The committee was updated on the ongoing issues with Church Street elevated tank interior paint job. Remediation actions have not improved the situation. TM Saunders has directed Southern Corrosion to remove the interior paint. We are awaiting their response.
5. The committee reviewed the status of FOG inspections. We will develop next steps to ensure compliance and provide sufficient time to comply.
6. Enter into Closed Session as allowed by FOIA 2.2-3711(A) Para (3) to discuss: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property
7. Following Closed Session: Certify Closed Session held IAW FOIA 2.2-3711(A) Para (3) to discuss Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property. Councilmember Sutherland stated that he certifies that during the Closed Session there was no discussion of matters other than those (1) specifically identified in the motion to convene into Closed Session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in the motion. The statement was unanimously supported by roll call vote:

Council Member Michael Sutherland -yes
Council Member Keith Butler-yes
Vice Mayor Rebecca Nunn-yes

Council Member Dr. Curtis H. Smith -yes
Mayor Mae Umphlett (ex-officio) -yes

FYI:

1. Howard Carter has been hired away from our WWTP staff by the City of Hopewell. We are actively recruiting.

Recommendations to Council: None

Recommended for further study: None