

# SEWER TASK FORCE

City Hall, Conference Room 2A

## Meeting Minutes- Friday, October 29, 2010

**Present:** Ken Nevins, Scott Southwick, Mark Stevenson, Brian Toohey, Greg Watts.

**Absent:** Rick Buford and Lee Terry

**City Staff:** Lori Fleming, Finance Director; John Glascock, Director of Public Works; and Sarah Talbert, Senior Rate Analyst with Public Works  
Pat Burbridge, Public Works Department/Secretary for the meeting

**Others in Attendance:** Ms. Leslie Oswald and Mr. Bill Weitkemper

### **CALL TO ORDER**

The meeting was called to order at 3:04 p.m. by Mr. Toohey.

### **AGENDA ITEMS**

#### Approve Minutes from Previous Meeting

The minutes of the meeting of October 22, 2010 were unanimously approved by voice vote on a motion by Mr. Nivens and a second by Mr. Watts.

#### Presentation from University of Missouri

Mr. John Haynes and Mr. Steve Joos from the University of Missouri Campus Facilities gave a presentation about the MU Sanitary Sewer System. When figuring the length of lines for the University, only 8"+ mains serving more than one building were counted that connected to the City mains. Mr. Haynes indicated that University has a full-time sewer maintenance crew that maintains their sanitary sewer mains. Other crews on campus are hired to do specific repairs. He also indicated that the University would agree with paying for the twelve month actual volume and discontinuing the winter quarter average for volume. He also agreed that off campus locations should be billed the same as similar entities. In response to a question, the Green Meadows area, Manor House, University Heights, University Village and Ellis Fischel were cited as examples of off campus facilities. Mr. Weitkemper pointed out that some of the meters at the University are connected to City mains and Mr. Watts agreed that is the case. A copy of the presentation is attached to these minutes.

In response to a request, Ms. Fleming will provide a report showing a number for "snow birds" in the Columbia area, Mr. Stevenson suggested that the City get away from using the Winter Quarter Average for trailer parks. Mr. Watts also discussed some differences between the University and other residential and commercial customers. Mr. Weitkemper provided a handout for FY 2009 Sanitary Sewer Revenue numbers, and it is attached to these minutes. Mr. Stevenson suggested that the justification for discounts for a Public Authority be eliminated.

The meeting was adjourned at 3:50 p.m. The next meeting is scheduled for Friday, November 5, 2010 at 3:00 p.m.