

MINUTES
CITY OF NEGAUNEE SPECIAL MEETING
JANUARY 17, 2008

A Special Meeting of the Negaunee City Council was held on Thursday, January 17, 2008 at 7:00 p.m. in the Negaunee Senior Center.

Members Present: Mayor Peterson, Council Members Wickstrom, Thomas, Stanaway, Perucco, Gravedoni and Wills

Members Absent: None

APPROVAL OF AGENDA

Mayor Peterson stated that a check presentation to the Lions Club would be added to the agenda as item #5.5.

A motion was made by Council Member Gravedoni, supported by Council Member Thomas and unanimously carried to approve the agenda as amended.

PUBLIC COMMENT

No one from the public wished to comment.

CHECK PRESENTATION

City Manager Peterson stated that the City received money from WPPI for community based projects and that a check for \$1500 was being given to the Lions Club to help purchase energy efficient light bulbs for their annual light bulb sale.

PRESENTATION – I&I STUDY, TETRA TECH, INC.

Mr. Matt Rathsack, Tetra Tech Inc. was present to give an update on the I&I Report. He stated that Tetra Tech and City Staff have been working together for over a year to put this study together. Flow monitoring was undertaken for this study to document the flow rates that currently exist in the system. The flow data was also used to identify the contribution of I&I to the system. An estimate of the 25-year, 24-hour flow rate was made using the flow monitoring data for a storm that began in September, 2007. A total of 3.78 inches fell over 19 hours during that storm. Measured flow rates in the system during the September, 2007 event peaked at 3.5 million gallons per day at the WWTP.

Mr. Rathsack stated that Tetra Tech, Inc. provides the following recommendations in the report to control I&I in the system:

- Completing the infrastructure improvements identified in the Feasibility Study
- Completing an SSES
- Removing know cost-effective I&I sources
- Constructing 30,000 gallons of storage at the Division Street Pump Station

**PRESENTATION – WASTEWATER IMPROVEMENTS FEASIBILITY STUDY
WASTEWATER HANDLING ALTERNATIVES – WILCOX PROFESSIONALS**

Mr. Dave Holmgren was present to give an update on the Feasibility Study. He stated that this was the final report. He stated that the numbers were on the high end and that they had been working on the report since November, 2006. He stated that there were two alternatives used for the study:

- Implement improvements to the existing Negaunee WWTP as has been planned to date
- Convey wastewater to the Ishpeming Area Wastewater Treatment Facility for treatment and disposal

Mr. Holmgren stated that after doing their research their results indicated that Alternative #2, convey wastewater to Ishpeming for treatment, is the most cost effective alternative.

**PRESENTATION – WASTEWATER SERVICE AGREEMENT, ISHPEMING
AREA JOINT WASTEWATER**

Ms. Deb Pellow, IAWTF was present to give a brief update on the WW Service Agreement and to answer any questions the Council might have. She stated that her board had approved of the terms in this contract and are waiting for the City of Negaunee to make their approval of the terms and then it would go to our respective counsel for their legal opinions. She stated that the City of Negaunee would be a customer, it is a long term contract and that there would be an \$800,000 tap in fee.

Ann Yoho
Deputy Clerk