



CITY OF BISHOP

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Minutes Water and Sewer Commission 8 July 2014

An audio recording of the meeting is also available on the city website.

(1) Call to Order

Chairman Pecsí called the meeting to order at 7:00 P.M.

(2) Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Pecsí.

(3) Roll Call

Commissioners Present:

Cullen, Martin, Bhakta, Mathieu and Pecsí

Commissioners Absent:

None

Others Present:

David Grah, Public Works Director
Deston Dishion, Public Works Superintendent
Michele Thomas, Public Works Secretary
Russ Adams, ESCSD Board Member
Ken Lloyd, ESCSD Board Member
Walt Pachucki, ESCSD Board Member
Ron Stone, ESCSD Board Member
Bob Winzenread, ESCSD Board Member
Dan Nolan, ESCSD Staff
Jennifer Krafcheck, ESCSD Staff

(4) Public Comment

Forrest Cross, recently resigned Water Sewer Commissioner, expressed how much he enjoyed his many years as a commissioner.

(5) Approval of the Minutes

Commissioner Mathieu moved to approve the minutes of the 11 March 2014 meeting as written and motion carried.

(6) Correspondence

The packet contained a letter of resignation from Forrest Cross, a letter from Commissioner Martin to Willdan, and a card from a water sewer customer asking about

when the city will have water meters. The commission reviewed each correspondence and minimal discussion took place.

(7) ESCSD Collaboration

Grah described the cooperation effort agreement between the city and the district and asked the commission to consider a statement to City Council to continue support of the cooperative effort. ESCSD board members also described the cooperation effort agreement from their position. Kent Neddenriep of RO Anderson, the consultant hired for the effort, gave a presentation.

The commission unanimously agreed to support the cooperation effort agreement with ESCSD. Grah will draft a statement from the commission to the council. Martin and Peci will represent the commission at the 14 July City Council meeting.

(8) Water Conservation Program – High School grass field

Grah shared with the commission that the high school is considering replacing their natural grass with artificial turf. A benefit to the city would be a reduction of water use.

Arnie Palu, representing the proponents, asked the commission to consider a city contribution toward the installation of artificial turf.

The commission asked Grah to research what other cities have done for this sort of request. The commission agreed for Grah to take to council contributing the water savings value of \$2,937.60 from the water incentive program. The amount was calculated from the recent rate study of the cost of acre charge per month for water for the size of the high school field and considering its approximate 10 year life.

(9) Consent items

The commission and staff briefly discussed a few items within the consent items.

(10) Vice Chairman Nominations

Martin will serve as Vice Chairman for the remainder of the term.

(11) Staff and Commission reports

Grah shared that the old building at 3244 West Line Street was painted to match the new tank.

Items to be discussed at the meeting of 9 September 2014:

- Consent items

(12) Adjournment

Chairman Peci adjourned the meeting at 8:51 P.M. The next regularly scheduled meeting will be Tuesday, 9 September 2014 at 7:00 P.M. in the City Council Chambers.

Joe Peci, Chairman

Michele Thomas, Secretary