



STILLWATER RURAL WATER ADVISORY BOARD MEETING SUMMARY July 21, 2022 Regular Meeting

The Stillwater Rural Water Advisory Board met for a regular meeting on Thursday, July 21, 2022 at 12:00 pm in Room 1122-B of the Stillwater Municipal Building at 723 S. Lewis Street

Members present: Robert Sitton Jr., Kent Bradley, Bryce Campbell, and Danny Wick

Members absent: Cory Clark

Others present: Bill Millis, City Engineering Deputy Director, Cindy Gibson, Administrative Services Manager, Angela David, Administrative Assistant – City Engineering as recording secretary.

Others absent: Lowell Barto, counsel for Rural Water Corp. #3.

1. CALL MEETING TO ORDER

Robert Sitton, Jr. began the meeting at 12:08 pm.

2. APPROVAL OF MINUTES

a) Regular Meeting of April 21, 2022:

Mr. Sitton asks if there were any changes and/or edits; none were noted.

Mr. Sitton moved, Mr. Bradley seconded to approve the meeting summary of April 21, 2022.

	Sitton	Campbell	Bradley	Clark	Wick
Roll Call:	Yes	Yes	Yes	Absent	Yes

3. GENERAL ORDERS

a) Staff Report to Board on Miscellaneous Items (no action to be taken by the Board on this item)

1. Bill Millis reports that because of high temperatures there is a high demand in the Yost zone and the pump station is having a hard time meeting demand. The City is working on options to help.
2. Notice of Violation from the DEQ at the water plant. The pump putting in the lime to soften the water malfunctioned in late 2021. No actual water quality regulations were violated.

b) Review and Discuss Rural Water Advisory Board Semi-Annual Report

Mr. Sitton comments that his report to the SUA was accepted.

c) Exhibit C of the Agreement between the City of Stillwater and Rural Water Corp #3 Phase I Projects and Phase II Projects – Update

Bill comments that the City has a Water Quality Study going on right now. They are doing the study to look at the whole picture of the distribution system. This will allow the City to have the data to evaluate the efficacy of various projects.

d) Yost Road Booster Pump Station Improvement Project – Update

Original project was to replace the Yost pump station and add 15 feet to water tower. The project scope has grown. The area can be better served by moving the pump station to the water treatment plant. It will be easier to serve and maintain the system. The pump station is at 30% design right now. The City plans to bid it next summer and at least a year to build. There are still things that can be done in the interim to help.

e) Recommendations by Rural Water Advisory Board to SUA

Mr. Sitton asks if there is anything the board would like to have him bring to the SUA. Mr. Bradley suggested that the city uses some ARPA money for Yost. Mr. Millis confirms that those funds are being used for Yost and the Treatment Plant project. Mr. Sitton agrees to mention ARPA as a source of funds to SUA.

Awareness from Lakeview - Country Club to Range. Mr. Bradley would like for him to present it to the SUA Board again so they can find money for the project.

f) Discuss improvements: (Exhibit C- Item #32) Lakeview – Country Club to Range

Bill Millis explained to the Board that this project was part of a very ambitious group of 30 some projects that did not have its funding identified. Eight other projects were added to the list and were moved forward in priority. Mr. Sitton suggest that we should have it noted that this work around was done. Mr. Millis explained that the above mentioned project would not fix the pressure problem in this area. The problem is low pressure for people on high ground. Developers do have the option to make an improvement to assist in maintaining the system to get additional meter(s) as long as those improvements don't have a negative impact on the system. Mr. Millis explained that developers can do a lease/purchase agreement to recoup some of their investment cost in improvements.

g) Next regular meeting is scheduled for Thursday, October 20, 2022

4. REPORTS FROM OFFICERS AND BOARDS

Mr. Sitton ask if there are any other reports. None respond.

5. ADJOURN

Mr. Bradley moved to adjourn, Mr. Campbell seconded.

	Sitton	Campbell	Bradley	Clark	Wick
Roll Call:	Yes	Yes	Yes	Absent	Yes

The meeting adjourned at 12:34 pm.

Prepared by Angela David, recording secretary.