

UTILITY COMMITTEE MEETING
OPEN SESSION MINUTES
September 11, 2023, 3:30 PM

In Attendance:

Members: Councilman Ed Conley, Councilman Rob Rice, Councilwoman Dils, Mayor Sean Wilson

City Staff: John Doyle, Tracey York, Miriam Jones, Daniel Shelden, Joe York, Donnie Beal, Doug Potts

Visitors:

1. **Call to Order** – Councilman Conley called the meeting to order at 3:30 pm. **Citizen Comments** – No Comments
2. **Approval of Minutes – August 7, 2023** – Mr. Doyle presented the committee with minutes from the August 7th utility committee for approval. Councilman Rice made the motion to approve the minutes and Councilwoman Dils seconded. All were in favor.
3. **Summit – SIP Update**
Mr. Doyle stated that crews have been working the last one and half months on Summit Pass with installation complete with the mains, service connections, and road and storm water crossings to Teton Pass.
4. **Department Updates**
 - Electric Department** – Mr. Shelden stated that the electricity department helped install road crossings with the water and gas departments, 3 new services, 3 power outages, replaced one red tagged pole, and right of way clearing to start for the new feeder line. Our single phase reclosures saved 6 power outages.
 - Water/Sewer Department** – Mr. Beal stated that the water and sewer department installed 3 water services, 9 service line repairs, 3 sewer back-ups on homeowners’ side, 3 water mains repaired, and 6 yards repaired. Continued mowing at plant and wells, along with daily well and lift station checks. Keeping up with daily work orders and dig rites. Daily maintenance, operation and clean up behind treatment plant.
 - Natural Gas Department** – Mr. York stated that the natural gas department has been working on Summit Pass installing main lines and road crossings and completed corrosion control along with documentation. Repaired a couple of gas lines that were hit during building construction. Keeping up with daily work orders and dig rites.
5. **Other Business**
 - **Customer Complaint** – Mr. Doyle presented the utility committee with a copy of an emailed complaint concerning power outages and to address a better way of communicating with customers during an outage. The committee recommended that city staff present a plan to bring it forward to the council for discussion.
 - **Proposed – Revised Council Meeting Agenda** – Mr. Doyle presented the *Proposed-Revised Council Meeting Agenda* to look over and review.

Mr. Doyle stated there was a need for closed session in accordance with RSMo 610.21 (1)(2)(3)(13)(18). Councilman Rice made a motion to enter into closed session and Councilwoman Dils seconded. The motion passed and the committee entered into closed session at 4:34 pm.

The committee returned to open session at 5:03 pm.

A motion was made by Councilman Rice to approve *An Ordinance Amending Chapter 620 of the Municipal Code of the City of Waynesville Regarding Sewer Regulations by Adding One New Section Regarding Bulk Users* to include an additional section to forward to City Council for approval. Councilwoman Dils seconded, and all were in favor.

Having no further business, the meeting adjourned by Chairman Conley at 5:04 pm.

Next meeting is scheduled for October 2nd, 2023, at 3:30 pm