

PUBLIC HEARING MINUTES

Resolutions:

#111-4-16-24-1, Acceptance of Preliminary Engineering Report for Wastewater

#111-4-16-24-2, Acceptance of Preliminary Engineering Report for Water

#111-7-30-24-1, Acceptance of Biosolid & Emerging Contaminant Preliminary Engineering Report

July 30, 2024 @ 12:13pm

BOARD OF PUBLIC WORKS

ROOM 035 –COUNCIL CHAMBERS

MEETING HELD AT 12:00 P.M.

SHAN GUNAWARDENA, CHAIR

KUMAR MENON, MEMBER

CHRIS GUERRERO, MEMBER

MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Michael Saadeh and Zach Schortgen.

Shan Gunawardena: Good afternoon we will call to order the public hearing for Resolutions:

#111-4-16-24-1, Acceptance of Preliminary Engineering Report for Wastewater

#111-4-16-24-2, Acceptance of Preliminary Engineering Report for Water

#111-7-30-24-1, Acceptance of Biosolid & Emerging Contaminant Preliminary Engineering Report

Today July 30, 2024. My name is Shan Gunawardena, Chair to the Board of Public Works. To my right is

members Kumar Menon and Chris Guerrero and to my left is, Michelle Fulk-Vondran, Clerk to the Board.

Before we begin, I would like to ask that all attendees please sign in for this hearing. Michael Saadeh will be presenting.

Michael Saadeh: Good afternoon Board, Michael Saadeh with City Utilities. I just want to note that items 1&2 are a repeat due to needing proof of publication. For the Wastewater PER, the projects in this loan assist the City in compliance with its long-term control plan and other projects. Total loan is approximately \$42 million. As for the Drinking water PER, the projects in this loan provide funding for the City's Water Capital Improvement Program. Total loan amount is approximately \$5.1 million. SRF has up to 49% grant funding available for lead service line replacement in qualifying areas. This is also for Census Tract 6 which scored the highest of remaining areas to be replaced and qualifies for the grant funding. As for the third item, Wastewater this project aims to proactively address the potential risks posed by future regulations on emerging contaminants, recognizing the potential impact on both the environment and economic development of the region. Federal and state regulators are currently evaluating these contaminants' potential impacts, and the City is planning accordingly to mitigate future challenges. A crucial aspect of this project is not only discharging clean water into our local rivers but also the continuation of the biosolids land application process. The requested funding amount in the first phase financing for planning and preliminary design is \$2.8 million. The loans are from SRF and are low interest loans. This public hearing and the PER Resolution approval are requirements of the SRF program. The City has worked with SRF in the past on numerous projects. Michael discussed several projects included in the Preliminary Engineering Reports. Thank you for your time, I would be happy to answer any questions you may have.

Shan Gunawardena: Thanks Michael. Any questions for Michael? Are there questions about these resolutions from the public? If so, please state your name, address, and try to keep comments to a couple of minutes.

Shan Gunawardena: Hearing no comments, I will now entertain a motion to approve and close the public hearing for these resolutions.

Kumar Menon: So, moved.

Chris Guerrero: Second.

Shan Gunawardena: All those in favor?

Chris Guerrero, Kumar Menon, Shan Gunawardena: Aye.

Shan Gunawardena: The public hearing is hereby adjourned. Thank you very much.

Meeting adjourned at 12:18 P.M.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____