AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC WORKS UPDATE
   - Grading has is ongoing throughout the town. Asphalt patchwork is being done also in the areas that need it most. We are servicing vehicles also at this time. Tires are needed for the trash truck, and Jeff and Gary's units. We discussed diverting the pioneer creek back to the red river. Engineering would have to be involved. New water meters are in, and installation of some will be done by our guys. The remainder will need to be installed using a contractor. Water tank levels are good. Discussed lowering the speed limit on main street to 20 mph. Will discuss with David and work this thru public safety committee.

4. RECYCLING UPDATE
5. UPDATE ON WASTEWATER TREATMENT PLANT SKYLIGHTS
6. UPDATE STORAGE TANK IMPROVEMENT PROJECT
7. UPDATE WASTEWATER TREATMENT PLANT PROJECT
8. PAVING SOUTH CARIBEL TRAIL AND MALLETTE STREET
9. WATER TRUST BOARD APPLICATION
10. OTHER
11. ADJOURNMENT
September 11, 2018

Russell’s update

Skylights- They have not been installed, the contractor did come by the plant this week and his plan is to install next Tuesday 11\textsuperscript{th} or Wednesday 12\textsuperscript{th}.

New Storage tank- Contactors, have installed pipe in the ground from building to highway. The pad is ready and some of steel for the tank is on site and should start the week of the 10\textsuperscript{th}. The new pump house is framed.

Reclamation plant- The #2 RBC is ready to come out once the new RBC arrives. Contractor is working on the entrance, he needs to cut and fill so that the delivery truck will be able to make it in. The contractor has gone as far as he can until the new RBC arrives. So, they will be asking for a suspension or work or a change order to allow them to stop work until the RBC’s arrive. The RBC unit are manufactured when ordered. Not a shelf item.

Caribel Trail and Mallett Street- We have advertised and will open bids at 11:00am, on the 19\textsuperscript{th} of September. Bid can be awarded at the next council meeting on September 25\textsuperscript{th}.

Water Trust Board application- an application is being submitted for the rehabilitation of the Pioneer storage tank. If we are funded for this project we will have all of phase 1 complete of our water system improvement plan. We’re asking for $860,000.