TOWN OF RED RIVER
PUBLIC WORKS & RECYCLING
COMMITTEE
HIGH STREET FIRE STATION
DECEMBER 12, 2017
TUESDAY
5:00 P.M.
Minutes

PUBLIC WORKS UPDATE
The breweries sewer line was installed and tapped into the sewer main on River Street. It was discovered that the 8" main (clay pipe) on River Street was slip lined in the late 70's or before 1984, so this portion of the main line is a 6 inch. It could possibly cause us problems for future development in this area. This sewer line needs to be upgraded. The crew was working on a water leak in the west Tenderfoot area. It was discovered to be on the customer side. Owner was notified.
The pioneer water tank had an inspection by engineering consultants, they will also be taking sample of the paint and testing for lead. The tank needed to be lowered to 30 feet, so they could access the inside of the tank. The Hatch tank was also inspected. Red River RV Park has a water leak and Mr. Tate is working on it. Russell, Isaac, Jeff and Kerry met with Core-Main supply company, so we could work on a quote for the meter replacement project. We will begin with replacing Commercial meters.
Public Works was working on the roads in the Wild Oaks subdivision. Public Works will begin working on Street Lights.

RECYCLING UPDATE
All recycle bins have been removed except for the cardboard bins. We are still collecting cardboard.

STATUS OF DUMPSTER LID REPLACEMENT
Isaac has been working with the Correction facility on a design of the lid for the dumpsters. We will start by replacing 25 of the broken or nonfunctioning lids. An order will be placed soon.

EFFLUENT LINE REPLACEMENT AT OUTFALL
13.5 feet of the effluent line was replaced with new 10-inch aluminum corrugated pipe with 2-inch perforations in the pipe to allow the effluent from the treatment plant to be disbursed in the stream flow. Russell has reported the improvements to EPA, NMED and the USFS.

UPDATE STORAGE TANK IMPROVEMENT PROJECT
Russell has received an offer from American Tower on the Verizon lease agreement. We are discussing the options with our attorney.

OTHER
At the request of the Public Works committee they wanted to see a map of where are wells are, Russell distributed a map showing all the location of the wells the town has.

2. **Drinking Water State Revolving Loan Fund-** American Tower is the managing company of the Verizon cell site. They have made an offer to pay rent. (funding amount $1,740,000)

**Project Time line: The following schedule is critical because part of the project is temperature dependent.**

   - A. January 31, 2018, we must be ready to go to bid.
   - B. February 2018, Advertise for bid (minimum of 20 days)
   - C. March 2018, Notice of Award, Pre-construction meeting with contractor(s)
   - D. April 2018, Notice to Proceed, Start Construction

3. **USDA- Wastewater Plant –** Bond council sent us the required ordinance that will need to have a public hearing and then adopted by the council. We will start the close out procedures of the loan/grant agreement in December. Waiting on USDA.

   *Agency Loan: $2,193,000.00  Agency Grant: $1,769,000.00*

4. **Caribel Trail-** I received the grant agreement for the MAP funding. The Mayor issued a Notice to proceed to Romero’s Excavation as agreed upon by all parties; the Date is **April 16, 2018.** It is too risky to excavate this late in the season. ($154,000.00)

5. **WTB funding-** 28 project applications out of 61 applications in request made the project management team recommendation list. (Expected funds available 20M out of 58M in request, roughly 30%) The Town of Red River did not make the cut. Applicant moving forward have been told that they’re still subject to being cut if the WTB doesn’t get funded by the legislature.

6. **FY18 LGRF COOP Funding-** I received the COOP grant agreement. The Town of Red River was awarded $41,837 (75%) plus our match of $13,946 (25%) for a project cost of $55,783. (SP-5-18(192). This funding will be used as part of the Caribel project.

7. **Reclamation facility-** The Town has 3 legislative appropriations totaling $144,403.66. A Notice of Obligation will be issues for the entire $144,403.66. I have list it as Plan, Design and Construct as a place holder, so I don’t take a chance of losing the funds. We will be able to go out to bid in Spring for Clarifier parts.
8. **AWWT Roof** – I have a quote for $79,332.88, plus a few other replacement parts. If we want to do this project I suggest that we let the contractor know so he can get it scheduled. The contractor is booked until spring 2018. (We’ll need to allocate the funding source)

9. **Reclamation facility** – Installation of the natural gas line will need to wait until spring of 2018.

10. **Water Meter project** – A Notice of Obligation has been issued for meter replacement ($142,595). The project will begin by replacing all commercial meters first followed by some residential.