RED RIVER PUBLIC SAFETY MEETING
2/9/2016

Attendees: **Kelly Cherry** **Deke Willis**

Ben Richey **George Woerndle**

Lane Cross **David Smith**

Daniel Lamb **Ron Burnham**

Dina Burnham

1. POLICE
    a. ANCIC Problems, working on getting them fixed.
    b. Taking applications for a new dispatcher.
    c. Mardi Gras went well.
    d. Memorial Day prep has begun

2. EMS
    a. See attached.

3. FIRE
    a. See attached.

Adjourned

PUBLIC WORKS COMMITTEE
REGULAR MEETING
FEBRUARY 8, 2016

ROLL CALL:

Richard Brown	Russell Church
Albert Fuller	Issac Cisneros
Jake Pierce	Ron Burnham
Scott Wilson	Tappen Mahoney

1. WATER SYSTEM PRELIMINARY ENGINEERING REPORT

Tappen presented the three alternatives for water system improvements. Dennis Engineering is recommending alternative one, replacing the existing Hatch tank with a new 250,000 gallon tank. This alternative has the lowest cost, has less booster pumps and less PRV's which in the long run will less expensive to operate and maintain. The committee had a lengthy discussion of the alternatives and had many questions. Each Alternative is also divided into 5 phases ranging in cost between $746,000.00 and $1,665,000.00. Phase 1 of alternative 1 would immediately improve water pressure and fire flow in the Wild Oaks subdivision.

In the end it was the recommendation of the committee with a motion by Albert and seconded by Scott with all in favor to accept alternative one. Now the council can move forward with the process of finding funding to implement the phases.

Meeting Adjourned

Respectfully submitted,
George Woerndle