

Special Council Study Committee
January 23, 2018
5:05 p.m.
Minutes

Members present: Council members Shirley Clark (arrived at 5:40 p.m.), John Parker, Bob Kling, Greg Marchant and Greta Southall. Absent: Mayor Kelly Shaw and Joe Gezel.

Also present were: Ryan Waller, Rick Graves, Jim Rasmussen (HR Green), Joe Frankl (HR Green), Jason Kenyon (HR Green) and Mike Roth (HR Green).

The Committee met at HR Green Company, 5525 Merle Hay Rd., Johnston, Iowa. Representatives from HR Green reviewed and discussed the following items:

- Provided an overview of Wastewater issues in Indianola
- Reviewed the Wastewater Infrastructure
- Provided an overview of general issues in Indianola
- Reviewed the Wastewater infrastructure historical milestones
- Provided a brief overview of siting study for WWTP
- Talked about the hydraulic study of collection system
- Reviewed the general wastewater services agreements that is approved annually by Council
- Provided a background about the Morlock Lift Station and Sewer Improvements
- Reviewed achievements of the team
- Provided an update on the Facility Plan process
- Provided a status on the Morlock Lift Station and Sewer projects
- Discussed change orders anticipated to Council for the Morlock Generator and for the lining between Mr. Ketch's site

Meeting adjourned in 7:38 p.m.