

## MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 9.13.2018

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The meeting was called to order @ 6:00 PM, Thursday, June 14, 2018, in the North Conference room @ 21630 11<sup>th</sup> Avenue South, Des Moines with the following in attendance:

### Council Members

Traci Buxton (Chair)  
Robert Back  
Matt Pina

### City Staff

Brandon Carver, PW Director  
Loren Reinhold, SWM Utility Manager  
Michael Matthias, City Manager  
Beth Anne Wroe, Finance Director  
Peggy Volin, Admin Asst. II

### **AGENDA:**

1. Approve minutes of the 6.14.2018 meeting
2. 2019 SWM Rate Update
3. CIP Project Update
4. Midway Sewer Comp Plan Response

### **MEETING:**

1. Approve the minutes of the June 14, 2018 meeting: Unanimously approved.
2. 2019 SWM Rate Update – SWM Utility Manager Loren Reinhold briefed the Committee on the 2019 SWM Rate Adjustment and how the rates are tracking with the projected rates assumed in the 2015 SWM Comprehensive Plan. He pointed out that Des Moines is in the middle of the chart for jurisdictions in our area.
3. CIP Project Update: SWM Utility Manager Loren Reinhold brought the Committee up to date on the current ten (10) projects that are scheduled for completion and work in progress for the remainder of 2018 and for 2019.
4. Midway Sewer Comp Plan Response: SWM Utility Manager Loren Reinhold outlined to the Committee the letter he had received back from Midway on the City's three areas of concern in their Comp Plan. Committee members raised questions regarding the response for use of low flow pressure systems to serve areas that are difficult to extend gravity facilities. The Committee requested that Legal review what obligation is required by the District under code for planning for future services to un-sewered areas.

Meeting adjourned at 6:50 pm

Minutes respectfully Submitted by: Peggy Volin, Admin Asst II