

Public Works Committee
COMMITTEE REPORT



MEETING: Public Works Committee Meeting – 18 JUN 2024
Present: P8 Alan Nix, Chair; P2 Gerald Cook; P4 Dean Parr; P6 David Basket
Absent: None
DEPARTMENT: Public Works / Development Services
STAFF CONTACT: Nick Williams

Agenda Item 5: Basin 04-South Sanitary Sewer Basin Evaluation

Discussion: A proposal from professional services agreement with Pipeline Analysis, LLC. to perform an Evaluation of Sanitary Sewer Basin 4-South as allocated in the FY23-24 budget was discussed.

It was noted the Basin 4-South evaluation is the basin evaluation in the collection system and the proposed amount to evaluate Basin 4-South is just under the budgeted amount of \$61,000.

Committee Action: Following discussion, a motion was made by Mr. Baskett, seconded by Mr. Cook, to recommend to the full council the approval of the professional services agreement to Pipeline Analysis as presented.

Recommendation: The committee voted unanimously to recommend approval of the proposed professional services agreement with Pipeline Analysis, LLC. to perform an Evaluation of Sanitary Sewer Basin 4-S as allocated in the FY23-24 budget.