

CITY COUNCIL MINUTES
SPECIAL MEETING

KERRVILLE, TEXAS
OCTOBER 3, 2013

On October 3, 2013, the Kerrville City Council special meeting was called to order by Mayor Pratt at 8:01 a.m. in the city hall conference room, 701 Main Street.

COUNCILMEMBERS PRESENT:

Jack Pratt	Mayor
Stacie Keeble	Mayor Pro Tem
Gene Allen	Councilmember (arrived at 8:59 a.m.)
Justin MacDonald	Councilmember

COUNCILMEMBER ABSENT:

Carson Conklin	Councilmember
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CITY EXECUTIVE STAFF PRESENT:

Todd Parton	City Manager
Kristine Ondrias	Assistant City Manager
Brenda G. Craig	City Secretary
Kim Meismer	Director of General Operations
Charlie Hastings	Director of Public Works
Ashlea Boyle	Main Street/Special Projects Manager
Dieter Werner	City Engineer
Stuart Barron	Director of Municipal Utilities
Amy Dozier	Assistant Director of Finance

VISITORS PRESENT: List on file in city secretary's office for the required retention period.

Presentation by Freese and Nichols Engineering Consultants Regarding Water Treatment Plant Condition Assessment and Water Distribution System

Scott Cole, Principal, Water and Wastewater Engineering of Freese and Nichols, presented an overview of the city's existing water system. He noted that the city's water treatment and distribution system was complicated due to 13 pressure planes, which was necessary because of topography.

Mr. Parton noted that the Methodist Encampment well was being reconstructed as an ASR (aquifer storage and recovery) well and staff was in the process of amending the permit.

Gary Smith, Project Manager, Freese and Nichols, gave an overview of the water treatment plant. FNI performed a site condition assessment of the water treatment plant on May 17 and prepared a condition, criticality and risk assessment report on the components of the plant. The main concern was the

clarifier facility, as most of that equipment was original to the plant and put into service 34 years ago; some equipment was obsolete and it was difficult to find parts.

FNI also evaluated the components of the plant to determine component capacities and regulatory compliance. He recommended the following main projects for the water treatment plant: 1) rehabilitate conventional plant clarifier; 2) new clearwell; 3) replace high-service pumps; 4) replace filter backwash blower; 5) replace Supernatant recycle pump; 6) replace raw water pumps; and 7) rehabilitate plant components.

ADJOURNMENT: The meeting adjourned at 9:26 a.m.

APPROVED: _____

Jack Pratt, Jr., Mayor

ATTEST:

Brenda G. Craig, City Secretary