

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
WATER PURIFICATION PLANT
October 2, 2019 at 8:30 a.m.

Members and Alternates Present (Bold text indicates voting member)

Chad Huwe, Jason Bieber, Brian Jackson, Preston Mettler, Jason Snyders, Chris Lidel, Craig Lauritzen, Ben White, Jay Buchholz

Members and Alternates Absent

Mark Cotter, Jeff Eckhoff, Paul Mantz, Chris Fischer

Others present

Andy Berg, Kurt Peppel, Jeb Hettich, Deven Clay, Nick Borns, John Euchner, Matt Carlson, Ray Pierson, Josh Peterson, Joe Stonesifer, Luke Rodig, Jennica Wilcox, Thad Roberts

Agenda

1. Approval of October 10, 2019, Agenda

Motion to approve by Jackson. Second by Lauritzen. Roll Call: Yeses – Huwe, Bieber, Jackson, Snyders, Lauritzen, Buchholz. Noes – none. Motion passed 6-0.

2. Approval of June 5, 2109 meeting minutes

Motion to approve by Lauritzen. Second by Huwe. Roll Call: Yeses – Huwe, Bieber, Jackson, Snyders, Lauritzen, Buchholz. Noes – none. Motion passed 6-0.

3. Business

A. Drainage System Cost Recovery (DSCR) 2019 Reimbursement Rates

Kurt Peppel, Assistant City Engineer, presented the proposed rates. Motion to approve by Huwe. Second by Bieber. Roll Call: Yeses – Huwe, Bieber, Jackson, Snyders, Lauritzen, Buchholz. Noes – none. Motion passed 6-0.

B. PEX-A Water Service Piping

Nick Borns, Water Principal Engineer, presented an update on the pilot program, implemented by the City. The results have been positive. The City will propose incorporation of this material into the City's design language with the upcoming updates.

C. Water Main Valve Operating Nut Material

Nick Borns, Water Principal Engineer, presented an update on the valve operating nut material. Currently, the operating nut material in ductile iron. The City has experienced challenges with corrosion. Engineering is researching other material options.

D. Update to Engineering Design Standards, Supplemental Specifications, and Ordinances for Sanitary Sewer, Water, and Storm Drainage

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Josh Peterson, Construction Management Principal Engineer, announced this update is underway and focus groups will discuss the proposed revisions. A call for focus group volunteers will occur in the near future. A review of the proposed revisions will occur in the first quarter of 2020.

Announcements

- Please send any revisions to the membership list to Engineering.
- Jason Snyders' second term will end in December 2019. Huwe thanked him for his service. When Jason's term ends, Chris Lidel will move from the alternate to the member for the Contractors. The Contractors alternate member position will then be vacant.
- Huwe welcomed Preston Mettler and Paul Mantz to the board. Preston is the alternate for the Homebuilders Association and Paul is the alternate for the Local Utilities.
- The Member at Large alternate position is vacant.
- If you apply for the IRAB on line, please notify Engineering.

Adjournment

The next IRAB meeting is scheduled for November 6, 2019, at 8:30 a.m., at the Water Purification Plant, located at 2100 N Minnesota Avenue.

Motion to adjourn by Huwe. Second by Bieber. Roll Call: Yeses – Huwe, Bieber, Jackson, Snyders, Lauritzen, Buchholz. Noes – none. Motion passed 6-0.

Maureen Buller
City Services Technician

Chad J Huwe PE
City Engineer