

Memorandum #09-05


To: Doug Russell, City Manager
From: Kevin Kuhl, Public Services Director
Subject: Public Hearing for Water Distribution System SRF Loan Application
Date: January 7, 2009

The attached Authorizing Resolution #09-01 and State Revolving Fund (SRF) application information that has been prepared to identify a funding source for distribution system improvements including waterlines and new coating systems for the two elevated water storage towers anticipated for the next two years.

A list of the specific projects to be made SRF loan eligible by the adoption of Resolution #09-01 is attached. The improvements listed for 2009 are included in the adopted City budget. Four of the 2010 projects identified will need to be considered by the city commission for inclusion in the 2010 budget. As noted on the project list, three of the projects involve water line replacement in streets that are to be paved with concrete using STIP funds. During the STIP project development process the need to reconsider the replacement of the water lines was identified. The fourth project has been listed as a result of a recent failure where it became difficult to put the pipe back in service due to its deteriorated condition.

It is recommended that the City Commission authorize the City Manager to execute the SRF loan application to be submitted January 15, 2009. This will allow access to loan funds as construction contracts are awarded by the City Commission for each of the projects identified.

Respectfully submitted,



Kevin Kuhl, PE
Public Services Director

Recommendation: It is recommended that the City Commission conduct a public hearing and consider the adoption of Authorizing Resolution #09-01.

 X I concur with the recommendation.

 I do not concur with the recommendation.



Doug Russell
City Manager

Cc: Al Viereck