

**CITY OF SCANDIA
WASTEWATER ADVISORY COMMITTEE**

**Monday, October 24, 2016
6:30 P.M.**

Scandia Community Center Board Room

1. Call to Order, Chair
2. Approval of Minutes (*June 23, 2016*)
3. Approval of Agenda
4. Sewer system operations and maintenance update
 - a) Pump maintenance
 - b) Septage disposal
 - 1) Bliss system
 - 2) AE and Uptown
 - c) Inflow and infiltration
 - d) Bliss nitrate follow-up with MPCA
5. Request for City participation in sanitary system improvements
6. Discussion of 2017 budget
 - a) Rate increases
 - b) Septic system risers
 - c) Other changes
7. Discussion of 2016 – 2020 Capital Improvement Plan
8. Set Future Meeting Date(s)/ Agendas
9. Adjournment

Committee Members:

Chris Ness, Councilmember/Chair
Jim Schneider, Councilmember/ Vice Chair
Daniel Cartier
Peter Nora
Holly Kaufhold
Doug Salmela
Brad Bergo

Staff/ Ex-Officio:

Neil Soltis, City Administrator
Colleen Firkus, Treasurer