

**1. CALL MEETING TO ORDER**

Chairman Walea called the meeting to order at 5:31 p.m.

**2. ROLL CALL**

PRESENT:  
Al Walea, Chairman  
Tommy Peyton  
Sam Bakke  
Matt Trippy  
Steve Fleming  
Mike Colemere

ABSENT:  
None

**3. CITIZENS TO BE HEARD**

No one signed up to address the Water Advisory Committee at this time.

**4. CONSENT AGENDA**

- a. **Approval of Water Advisory Committee July 22 Meeting Minutes**

This item was postponed until next meeting.

**5. REPORTS**

- a. **Water System Update**
  - i. **Water System Infrastructure Update**

PW Director Peterson provided an update on the water system infrastructure. This update included parts repaired in Well #7 and Well #5 and plans to plug Wells #3 and #4.

PW Director Peterson provided an update on the status of the order for replacement water meters.

- ii. **NW Military Update**

PW Director Peterson gave an update on the NW Military project.

- b. **June 2021 Financial Report**

PW Director Peterson provided a copy of June 2021 Financial Report for review.

- c. **July 2021 Financial Report**

PW Director Peterson provided a copy of the July 2021 Financial Report for review.

- d. **August 2021 Financial Report**

PW Director Peterson reviewed the August 2021 Financial Report.

**6. REGULAR BUSINESS**

**a. Discussion / Action – EAA Requirements to Cap or Reactivate Well #1**

PW Director gave an update on notice received by EAA instructing the city to cap, plug or reactivate Well #1.

Member Peyton made a motion to recommend to council that the city reactivate Well #1.

The motion did not get a second.

The consensus was to postpone the item.

**b. Discussion / Action – EAA Requirements to Cap or Plug Wells #3 and #4**

PW Director Peterson gave an update on notice received by EAA instructing the city to cap or plug Well #3 and #4.

PW Director Peterson discussed the costs and the options of plugging or capping Well #3 and #4.

Member Colemere made a motion to recommend to council to approve the plugging of both Wells.

Member Peyton seconded the motion.

The motion carried with a unanimous vote

**c. Discussion – Senate Bill 3 Emergency Preparedness Plan Requirements**

PW Director Peterson reviewed SB3 which requires city water systems to submit an emergency plan to be approved by the state.

**7. FUTURE ITEMS**

- a. Sanitary Sewer Easements around well sites**
- b. Recognition of former member Palmer at next council meeting**
- c. Elections of Committee Chairman and Vice Chairman**

**8. ADJOURNMENT**

Chairman Walea adjourned the meeting at 6:30 pm.

---

**Al Walea, Chairman**

---

**Jessica Chinski, Office Manager**