

City of Oronoco
Water & Sewer Committee Meeting
Zoom & at City Hall-in person
December 8, 2020 at 6:30PM
Unapproved Meeting Agenda / Notes

Members present:

Absent:

Others:

Agenda

- I. Motion by xxxxx and 2nd by xxxxxxx to accept proposed agenda. Approved.
- II. Approval of November 10, 2020 minutes. Motion to approve minutes by xxxxxx and 2nd by xxxxxxx.
Approved
- III. Wastewater System and Water Distribution Project Status Update - Joe
 - a. Wastewater System Feasibility Report Policy Development memo and figure (Discussion)
 - b. Sewer and Water Feasibility Report – Update with Joe
- IV. Archeological Field Survey Update - Joe
 - a. Update
- VI. Wastewater Treatment Plant - Joe
 - a. Septage Receiving Station
 - i. Update from Council
 - b. Non-Potable Water Storage Tank Requirements (Follow up discussion from last month)
 - i. Update from Council
 - c. 90% plan submittal schedule
- VII. Lift Station Telemetry Options Memo (Follow up discussion from last month)
 - a. Radio, Cell Modem, Fiber Optic
 - i. Update from Council
 - ii. Radio Path Study
- VIII. Motion by xxxxx and seconded by xxxxx to adjourn. Approved. (No Quorum-no motion)
- IX. Meeting ended at xxxxx PM.
- X. Next meeting, January 12, 2021.

Respectively submitted by Ryland Eichhorst

Masks are required if coming to City Hall for the meeting.