

In Special Session held on August 23, 1976, at 7:30 p.m. in the Older American Center with Councilpresident Blume presiding.

SPECIAL SESSION
COMMON COUNCIL

Agenda Summation: At second reading, Resolution 76-33, Dillman Road Site Wastewater Treatment Facility. At first reading, Appropriation Ordinance 76-17, City Budget for 1977.

AGENDA SUMMATION

Present: Councilmembers Blume, Kinzer, Middleton, Olcott, Morrison, Richardson, De St. Croix, Towell, and Young.
Absent: None

ROLL CALL

There was no message from the Mayor, and no messages from Councilmembers.

Councilmember De St. Croix moved and Councilmember Kinzer seconded a motion to introduce and read Resolution 76-33 in entirety.

RESOLUTION 76-33
Dillman Road Site
Wastewater Treatment
Facility

Clerk Dolnick then read Resolution 76-33 in entirety.

Councilpresident Blume then read the legislative synopsis for Resolution 76-33.

Councilmember De St. Croix moved and Councilmember Kinzer seconded a motion to adopt Resolution 76-33.

Robert Schmuhl, President of the Utilities Service Board, explained the Environmental Protection Agency should release a statement within the next two weeks regarding a timetable. He said there would have to be a new amendment to the facilities plant prepared. He continued that the E.P.A. will be ready for approval of the Dillman Road plant when they receive the Resolution and a letter from the Mayor, the Utilities Service Board and the Council stating their approval of Dillman Road. He said the deadline of October 1, 1977 is rapidly approaching, noting that if funds are not obtained by then, the city will lose its place on the funding list prepared by the state, and would have to start all over again. He noted that the Director of Utilities, the Mayor, Councilpresident Blume and members of the Utilities and Utilities Service Board staff will go to Chicago this week to discuss the plant with the E.P.A. staff. They will then come back with ideas for an ordinance for the project. He said it could be possible that Black and Veatch could redesign the plant in five and one half months, adding that fifty percent of the design work done for Salt Creek could be used for the Dillman Road plant. They hope to be completed by February 15, 1977, noting that they need to get the state's assurance that they will live by a certain schedule. He said they have been plagued by delays with the project, noting that the original statement from the E.P.A. was supposed to have been released in November, but was actually released in May. Finally, he added that since there is a partial ban on sewer hook-ons, and the present plant is an old one, contaminated with PCB's, noting that it is important that the city get moving on the project.

Councilmember Young asked how much money has been spent for the engineering and design of the Salt Creek Plant.

Robert Schmuhl answered very little, as a deferred payment plan was set up with Black and Veatch, and they have not collected yet. He approximated a figure of \$691,000 for the plant.

After a short discussion, Resolution 76-33 was adopted by a ROLL CALL VOTE of Ayes: 9, Nays: 0.

Councilmember De St. Croix moved and Councilmember Middleton seconded a motion to introduce and read Appropriation Ordinance 76-17 by title only.

APPROPRIATION
ORDINANCE 76-17
1977 City Budget

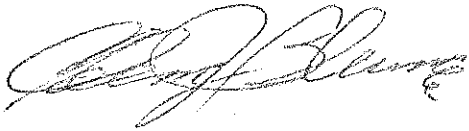
Clerk Dolnick then read Appropriation Ordinance 76-17 by title only.

Councilpresident Blume then read the legislative synopsis for Appropriation Ordinance 76-17.

The meeting was then adjourned at 7:50 p.m.

ADJOURNMENT

APPROVE:



ATTEST:

