

**BURNSVILLE TOWN COUNCIL**  
**AGENDA - FEBRUARY 15, 2021 WORK SESSION: 5:30-7:30 pm**

**WATER AND WASTEWATER PROJECTS:** (50 mins)

1. Review and discuss list of Water and Wastewater system projects, priorities, estimated costs, funding options: Dillon Lundy, Public Works Director
2. Discuss On-Call Engineering RFQ option: Heather Hockaday, Administrator
3. Discuss SOC agreement with DEQ progress: Heather Hockaday, Administrator

**BREAK:** 10 mins

**INTERNAL STRATEGIC PLANNING 2021:** 1 hour

1. Building Maintenance and Repair: Staff (10 mins)
  - a. Assessment/Audits/CIP
  - b. Roof repair at Town Center
  - c. ADA issues/Town Hall accessibility (elevator) (doors) (public meetings/board)
  - c. Design and Remodel of Fire Department building (Police/Public Works)
2. Energy Efficiency/Sustainability: Staff (5 mins)
  - a. Assessment/Audits (RWA and DEQ)
  - b. Town Hall and Town Center
  - c. WTP and WWTP
  - d. Fire Department
3. Organizational: Mayor Coletta, Jamie McMahan and Staff (35 mins)
  - a. Creating continuity in management/form of government discussion
  - b. Future personnel planning and recruitment best practices per department.
  - c. APWA accreditation goals and guidelines for public works department.
  - d. Continuing Education programs
  - e. developing and updating policies and procedures (annual review schedule)
4. Legal: Heather Hockaday (10) mins
  - a. updating General Code of Ordinances with amendments
  - b. updating zoning ordinance with new Land Use Regulations

Adjourn

## WATER

Complete	In Progress	Incomplete			
<b>PROJECT</b>	<b>COST ESTIMATE</b>	<b>ACTUAL COST</b>	<b>FUNDING SOURCE</b>	<b>PRIORITY</b>	
Upgrades at Water Plant	\$372,000- Loan \$114,000- Grant		Debt Service- SRF and Grant		
Raw Water Line from Bolens Creek/US 197 to Water Plant- 6 inch line to 10 inch line	\$1,000,000				1
Update CIP and Assesst Mgmt Plan	\$10,000				2
Cane River Raw Water Intake	\$750,000				3
East Main Water Main Line	\$2,000,000				4
West Main Water Main Line	\$2,000,000				4
Bolens Creek Raw Water Line	\$1,600,000				5
GIS of System	\$48,000				6
Water Line Extension to Hickory Springs	\$1,400,000				7
Shepherds Way Lift Station	\$25,000				8
<b>Total Incomplete Projects</b>	<b>\$8,833,000</b>				

## WASTEWATER

Complete	In Progress	Incomplete			
<b>PROJECT</b>	<b>COST ESTIMATE</b>	<b>ACTUAL COST</b>	<b>FUNDING SOURCE</b>	<b>PRIORITY</b>	
.3 Treatment Train Rehab	\$495,000	\$525,588	Town's Savings		
Force Main	\$135,000	\$128,000	Debt Service- SRF		
OMC Pump Station/splitter box and connection to EY WWTP	\$695,000	\$695,000	Debt Service- SRF		
West Main Interceptor Line to Sewer Plant	\$2,000,000	2,000,000	CDBG-I Grant		
East Main Interceptor Line	\$2,000,000				1
Update CIP and Asset Mgmt Plan	\$10,000				2
.5 Treatment Train Rehab	1,000,000				3
Sewer Plant Upgrades	680,000				3
Bakers Creek Pump Station	\$500,000				4
GIS of System	\$25,000				5
Meadow Rd Sewer Line *along the creek*	\$450,000				6
Legal transfer from EY Sewer District to Town- Right of Ways Assets	\$15,000				This will be done when EY Sewer line is finished
<b>Total Incomplete Projects</b>		\$4,680,000			