

# MINUTES

## PUBLIC WORKS COMMITTEE MEETING

Meeting of February 13, 2023, 5:30 PM

Located in the Stevenson Yerxa Conference Room at 1309 Myrtle Ave

1. Agenda Approval.
2. Approval of Minutes for January 23, 2023. Approved.
3. Old Business:
  - a. Interfund loan to mitigate gas rate increase impact due to CCA. Plan to look again at loan option at time of 1st budget amendment likely in March.
  - b. Review of connection charges for 1214 Griffin Ave tenant improvement. Review will be completed within the next 6 weeks.
  - c. Rate surcharge for Miles. Waiting for advice from consultant FCSG.
  - d. Sewer model update. Waiting for revised proposal from consultant BHC.
4. New Business:
  - a. Gas supply purchasing review and CCA rates. Discussed hedging summer of 2027 but will delay to the next PWC meeting so have information from staff meeting with IGI to be held later in the week. Email requested with date that the 1<sup>st</sup> auction will be held.
  - b. GraniteNet conversion to SaaS. Staff will report back with the estimated cost of maintaining the current GNet service.
  - c. ROW vacation of SE 440<sup>th</sup> St east of Farman St. Staff expects vacation request from Boise Cove plat property owner soon.
  - d. Additional funding for City Hall/Field House chimney restoration project. Additional funding is to come from REET. Award of the project will be on the consent agenda for the next meeting.
  - e. PWB/DOE funding awards. Staff will present PWB loan contract for approval at the next meeting. A decision on whether to accept DOE funding for the balance of funds estimated to be needed for the Sewer Overflow Reduction project will be made later. DOE funds aren't available until July 2023 whereas PWB funding is retroactive to November 2022.
  - f. Connection charge credits for offsite improvements. Discussion to be continued at the next meeting.
  - g. Update on other Public Works projects and work plan. Cultural resource study requirement will delay the bidding of the 244<sup>th</sup> roundabout project.