

Meeting Minutes

Project Name: Wastewater System Study

Purpose: Public Works Committee Meeting to review Public Input and next steps

Date: 11/28/17 Time: 12:00-12:45pm Facilitator: Brandon Oye

Location: Moore Engineering, Inc. Minutes: Taylor Braaten

Attendees: Taylor Braaten, Brandon Oye, Alden Sprecher, Randy Trautman, Kevin Odegaard

1. Reviewed Public Input (Attached)

- 1.1 Barton
- 1.2 Olsen

2. Reviewed Public Works Committee Input

- 2.1 Recommendation of Alternative
 - 2.1.1 Committee felt that Alternative 4 was the best solution for the city due to anticipated growth that they expect.

3. Discussed Next Steps

- 3.1 Public Works Committee to recommend Alternative to City Council
- 3.2 Discussed how to proceed based upon alternative selected
 - 3.2.1 It was discussed that if an alternative that requires right-of-way is approved by the council, it may make sense to get started on preliminary plans. This would allow for negotiation for easements with land owners. Once the final force main route is established and the required easements secured, it would be up to the city to decide when to proceed to final plans and bid the project for construction.
 - 3.2.2 It will ultimately be up to the city council on when they decide to construct the improvements. They are at capacity now based on wet weather flows, but may be able to wait if dry weather continues.

4. Schedule

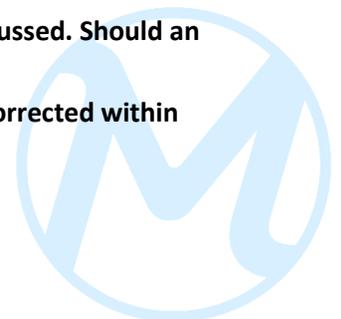
- 4.1 City to approve draft-final Facility Plan: December 12th 2017
- 4.2 Moore to provide city council final Facility Plan: January 9th 2018

5. Action Items

- 5.1 Moore Engineering
 - 5.1.1 Prepare final Facility Plan
- 5.2 City of Mapleton
 - 5.2.1 Recommend Alternative to City Council for approval

Note:

The minutes of this meeting represent the writer's understanding of the events as discussed. Should an attendee's understanding differ, please contact Taylor Braaten at 701.282.4692, or tbraaten@mooreengineeringinc.com. The minutes contained herein will stand if not corrected within five (5) days of this writing.



Taylor Braaten

From: Amy Barton <abarton26@hotmail.com>
Sent: Tuesday, November 14, 2017 7:15 PM
To: Taylor Braaten
Subject: Mapleton wastewater improvement

Taylor,

Technology hates me today, so I'm not able to actually scan or take a picture of the comment card about Mapleton's wastewater improvement and I don't have stamps to mail it back. I hope this will work. After sitting through the interesting informational meeting it seems like alternate 4 (West Fargo connection) is the best option. I feel like if we do the cheapest and just add a new stabilization pond we will be dealing with this mess all over again and stuck paying even more.

Something that was brought up during the meeting was that when water was regionalized there was grant money available, but there wasn't anything available yet for getting wastewater regionalized. The handout also mentioned that we "need to convince state leaders" for state money. What can the citizens do to try and get state or grant money? The more money that the town doesn't have to pay the more willing to do this the citizens will be. Also, a lot of people moved to Mapleton for lower costs, and those costs keep going up. I know you don't control that, but whatever advice on if there is something a normal citizen can do to try and get funding would be appreciated.

Thank you.

Amy Barton
317 Maple Dr
Mapleton ND

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PUBLIC INPUT MEETING
Wastewater Stabilization Ponds Proposed Improvements

PUBLIC INPUT MEETING | 11.9.17

NAME: Kate Olsen
ADDRESS: Mapleton

Please provide comments regarding the alternatives discussed:

Thank you for the presentation and handout. I would like to see alternative 2 and alternative 3 removed .

Personally I am concerned with the cost of Alt. 4 in conjunction with other planned projects and potential costs.

A statement was made that with growth comes more \$'s to pay off the costs of these projects.

I would like to see a cost breakdown of 1 & 4 based on population changes/fluctuations and if these potential charges to the citizens could change as the populations grows.

I am also concerned about connecting to WEST FARGO and the potential user rates/charges.

Is there any guarantees that Alternative 4 wouldn't be cost prohibitive given growth / user rates and the user fee potential that West Fargo may incur attaching to Fargo that will need to be passed on down to Mapleton as a subsequent user.

With all the technological advances... i.e. even the consideration of piggy backing to West Fargo, could it be fair to wonder if the city proceeded with Alt. 1 that in 5 - 10 years there would be enough users to pay for expansion needs at that time.

I am concerned about the unknowns of Alt. 4 user and monthly fees as my husband and I plan for retirement

I am additionally concerned that larger utility bills would make it less desirable to locate to Mapleton.

Thank you again!



Please leave comments with meeting conductors or mail by Nov. 16, 2017 to:
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