

UTILITY ADVISORY BOARD
MEETING MINUTES
Public Works Department – Water Utility Conference Room
5:00 p.m. – June 25, 2015

Board Members Present: Scott Willis – Chair, Geoff Larson - Vice-Chair, Grant Ritter, David Hanna, Leon Vance

Board Members Absent: Janet Hall Schempf, George Porter;

Staff Present: Rorie Watt, Sam Stoughtenger

I. CALL TO ORDER

5:05pm by Mr. Willis, Chair

II. APPROVAL OF MINUTES

Reviewed and approved

III. PUBLIC PARTICIPATION

No members of the public were present

IV. AGENDA

A. Private Monofill Proposal for Biosolids Disposal

A member of the public continues to put considerable effort into developing a private monofill site for biosolids disposal. It is uncertain whether this option will pan out due to complexity in securing the desired piece of property. This venture is demonstrating the difficulty in trying to develop such an option for disposal. It is uncertain if a monofill would be publicly or politically acceptable.

B. Suez Environmental Sludge Incinerator Rehab

Members of the Suez Environmental (formally Nitro, original manufacturer of the JDTP incinerator) were onsite during the week of June 14th to tour the existing, decommissioned sludge incinerator at JDTP. They met with staff, toured the facility, and presented ideas to rehab the existing unit.

C. CH2M HILL Siting Analysis

CH2M Hill is finalizing a siting analysis for the biosolids dryer at the Mendenhall Plant. When complete, the document will complement an updated cost estimate for the biosolids dryer.

D. Biosolids Dryer Proposals

The RFP deadline closed for solicitation of the biosolids dryers. There were three qualified proposers. Each proposal included equipment cost FOB Juneau.

E. Annual Report

Members worked on putting final edits to the FY15 Annual Report that will be presented to the Assembly on July 13th at the Committee of the Whole.

V. ADJOURNMENT

Next Meeting: TBD

Respectfully submitted,

Samantha S. Stoughtenger

Samantha Stoughtenger, Utilities Superintendent

CBJ Engineering and Public Works Department