

Board of Aldermen Committee Minutes

Date: 01/10/2017 Chair: Larson

Convened: 5:30 P.M.

Adjourned: 5:55 P.M

Location: Downstairs Conference Room, Rutland City Hall

Committee	o	Charter & Ordinance	o	Inter-municipal
	o	Community & Economic Development	o	Public Safety
	o	Finance	x	Public Works
	o	General	o	Recreation
	o	Human Resources	o	Special Liquor
Committee	o	Dave Allaire	x	Ed Larson
Members	x	Scott Tomolla	o	William Notte
Present	o	Sharon Davis	o	Melinda Humphrey
	o	Tom DePoy	o	George Gides
	X	Gary Donahue	o	Vanessa Robertson
	o	Christopher Etori		

Others	o	Dave Allaire	o	Ed Larson	X	Commissioner Wennberg
Present	o	Vanessa Robertson	o	William Notte	X	Engineer Rotundo
	o	Sharon Davis	o	Melinda Humphrey	X	City Attorney Romeo
	o	Tom DePoy	X	George Gides	X	Herald-Dritschillo
	o	Gary Donahue	o	Scott Tomolla	X	Mark Youngstrom
		Christopher Etori				

Motions/Discussion

The Public Works Committee met to discuss the language contained in two motions to come before the Rutland City Board of Alderman. The full Board had referred to Committee a request from Public Works Commissioner Jeffrey Wennberg that wording be placed on the March 2017 Annual Meeting Of The City Of Rutland allot, which allows for a change in the usage of bonding funds approved by the voters on March Annual Meeting Of The City Of Rutland 2016 ballot. The 1.7 Million Dollar Bond issue was for installation of a water tank in the area of Campbell Road to assist in sustaining water pressure during fire fighting events, etc.

Commissioner Wennberg further indicated that during the engineering and design process, that Mark Youngstrom of Otter Creek Engineering had come up with a design plan which would eliminate the 250,000 gallon water tank, extend existing City water mains, and provide sufficient water pressures to maintain adequate levels of service. However, the bond issue would have to be reaffirmed by the voters allowing for the change in design.

Mark Youngstrom showed the Committee design plans which called for the replacement of mains on Park Street, extending them to the end of the Park Street Extension, then through a short segment of privately owned land in Rutland Town. The main would be placed underneath the Otter Creek near the former Billings Bridge location and then tie into the water main on Dorr Drive. Additional mains would be replaced and/or extended, along with additional pumping/pressure stations where required. Youngstrom indicated that his research showed that in order to provide elevation for a water tank, that placement would have to be near the U.S. Route 4 overpass near the Quarterline Road, in Rutland Town. The new proposal would eliminate that requirement, and would provide cost savings over the long run as maintenance costs were high for this type of facility, along with the pressure stations required to pump water to the tank. Additionally there is the aesthetic value of not having a large above ground water tank.

City Engineer Rotundo stated he agreed with the modification of the proposal.

City Attorney Romeo had provided the Chair with two documents recommended for approval. After conferring with City Bond Attorney Paul Guillani, it was determined Resolution that would authorize a Bond Question for Installation of Water System Reliability Improvements, and a Declaration of Official Intent Of The City Of Rutland To Reimburse Certain Expenditures From Proceeds Of Indebtedness, would be required. The declaration would maintain that the City was in compliance with Section 1.1502-2 of The Treasury Regulations and Section 141 of the Internal Revenue Code of 1986.

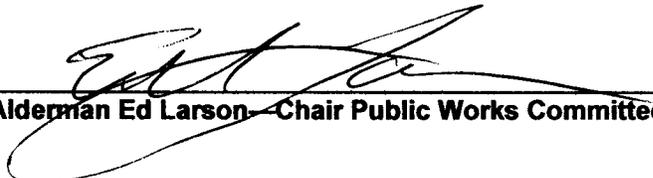
Prior to the meeting, the Chair had been informed by Board President William Notte, Alderman David Allaire, and Alderman Thomas Depoy that although they could not attend the meeting they were in favor of the matter.

Alderman Donahue moved for approval of the Resolution which would place on the March 2017 Annual Meeting Day the following "Shall up to \$1,700,000 of proceeds of bonds authorized at the March 1, 2016 Annual Meeting of the City of Rutland be expended for the purpose of making water system reliability improvements in the form of water main extensions, replacements and/or a water storage tank?" The Motion passed 3-0, and I would move that the Resolution be adopted and circulated for signatures.

Alderman Tomolla then moved that the Committee recommend to the full Board of Alderman approval of the Declaration of Official Intent of the City of Rutland to reimburse certain expenditures from proceeds of indebtedness, with signature of the City Clerk. This motion passed 3-0 and I so move.

**Meeting adjourned at 5:55 p.m.
El.**

Respectfully submitted


Alderman Ed Larson - Chair Public Works Committee

el./01/10/2017

