

June 3, 1996

To: City Council  
Administration  
Department Directors

**Utility Committee**  
Minutes  
May 31, 1996

Present:

Jim Baughman	Jim Shanks
Linda Afman	Ron Lappi
David Graham	Dan Wilson
R.T. Mantlo	Greg Trainor
	Terry Franklin
	Dan Vanover
	Peggy Holguin
	Trenton Prall

1. Discussion took place concerning the replacement of the trailer at the City Intake on Kannah Creek.

Additional information was requested of staff for presentation at the June 17 Workshop:

- A. Cost of repair work/public safety issues if repairs would not be completed.
- B. Comparative cost to replace with stick built house rather than modular.

2. Lease of excess reservoir water to Kannah Creek area ranchers:

Committee recommended the lease of 3,700 acre feet of excess water to Kannah Creek area ranchers at the same rates and conditions of sale as in 1995. Two thousand acre feet is used on City-owned property and 1,700 acres is leased to others.

3. Country Club Park and Dressel Drive Sewer Improvement Districts.

Because of bids exceeding the budget, the Committee recommended that homeowners be informed of the increased costs and given the choice to pay the additional costs or rebid the project in late winter 1996.