# City of Waterloo Joint Economic Development / Sewer Committee November 21, 2016 6:30 pm

Present: Aldermen, Thomas, Koerber, Notheisen, Trantham, Heller, Fredrick, Darter, Hopkins, Director of Public Works, Tim Birk, Collector-Budget Officer, Shawn Kennedy, City Attorney, Dan Hayes and Mayor Tom Smith.

## 1. Petitions by Citizens on Non-Agenda Items

None

## 2. Approval of 11-17-16 Economic Development Committee Meeting Minutes

Motion made by Heller and seconded by Trantham to approve 11-17-16 meeting minutes as written. Motion passed unanimously.

### 3. Approval of 2-22-16 Water-Sewer Committee Meeting Minutes

Motion made by Hopkins and seconded by Koerber to approve 2-22-16 meeting minutes as written. Motion passed unanimously.

#### 4. Future Sewer Projects

Tim Birk updated the committees about the business expansion at 904 Park Street (IMOS)

- The business would like to haul waste to the city plant. The city would charge by the gallon for the service.
- There is currently a lagoon type sewer system and they would like to update to city sewer.

After some discussion it was decided that it was in the city's best interest to run sewer on the south side of Route 156 for future economic expansion. Engineering in this year's budget and construction in next year's budget.

The motion made by Koerber and seconded by Darter to recommend engineering for Sewer Line project on Route 156. Motion passed unanimously.

#### 5. Comments

None

Motion made by Notheisen and seconded by Darter to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 7:05 pm Rita Trantham