



**TOWN OF OAK RIDGE
WATER ADVISORY COMMITTEE MEETING
MARCH 22, 2023
1:30 PM
OAK RIDGE TOWN HALL**

AGENDA

- 1) **WELCOME.** Chair Jim Harton welcomed attendees and called the meeting to order at 1:30pm. Present were Chair Jim Harton, Vice-Chair Brian Hall, Erin English, Todd Hall, Phil McNamara, Council liaison Spencer Sullivan, Mayor Ann Schneider, Town Manager Bill Bruce, Assistant Town Manager/Town Clerk Sandra Smith, Fire Chief Ken Gibson, and Envirolink representatives Josh Powers and Dave McDaniel.
- 2) **APPROVAL OF JANUARY 25, 2023 MEETING MINUTES.** The January 25, 2023 meeting minutes were approved.
- 3) **WATER TANK AND WATER MAIN UPDATE AND DISCUSSION-** Bill Bruce provided an update on the engineering of the elevated water tank and water main, including a summary of the status meeting with Wooten attended by Spencer Sullivan, Jim Harton, Ann Schneider, and Bill Bruce. A project timeline was also discussed.
- 4) **WATER DEPARTMENT UPDATE AND PROPOSED ENTERPRISE FUND BUDGET** –Josh McDaniel presented a proposed operational and capital budget for the committee’s consideration. The committee instructed staff to propose a revised water rate to accommodate anticipated increases in chemical and supply costs. Staff was further instructed to keep the proposed rate below existing/proposed Aqua and ONS rates.
- 5) **OTHER BUSINESS.** None
- 6) **ADJOURN.** The meeting adjourned at 3:00pm.