



Meeting Minutes
September 7, 2011 - 2:00 PM
Traffic Operations Conference Room, Franklin City Hall

Attendees:

David Parker, City of Franklin

Mark Hilty, City of Franklin

Eric Stuckey, City of Franklin

Kati Bell, CDM

Andrew Lynn, CDM

Kirk Westphal, CDM

I. Miscellaneous

The City would like a cost breakdown for the repair of Dry Branch to design conditions to be at a level that it would be acceptable to FEMA.

II. Review of Draft Presentation for August 9th BOMA Work Session

Comments on the presentation:

- Make sure why numbers are ranked in order. Include what projects are included in each "How" option
- Keep parameterization general
- Where is river mile 84.4

III. Subtask Status Reports

WTP Design Review – Mark Hilty would review and return to CDM by 9/9

Distribution System – The City reported that they used a directional flushing program to reduce the amounts of THMs and HAAs. The flushing used 270,000 gallons of potable water. The hospital lost service once and needs to be kept on instantaneous back up for water supply.

Collection System (I/I) – CDM will recommend that the City upgrade its SCADA system to include the collection of sewer system dated to make future analysis of the system more accurate,

Existing WWTP – CDM is getting structural review comments to incorporate into the Technical Memorandum

New WWTP – CDM is obtaining updated costs from the equipment vendors. The question came up "Can we get a plant permitted without using membranes?" CDM has a meeting with Sherrie Wang on the 19th.

Biosolids – Workshop 9/28 at which we will select the preferred process. CDM needs to clarify with BOMA that the dried product that they have seen is not compost.



IV. Scheduling and Upcoming Meetings

- A. BOMA Work Session - September 13th - Technical Analysis Wrap Up
- B. Biosolids and New WWTP – Tentatively set for September 28th, 2011
- C. Stakeholder Workshop October 26th
- D. Public Forum – November 1st