

**POLSON CITY COUNCIL WORK SESSION  
CITY HALL COUNCIL CHAMBERS  
MONDAY, NOVEMBER 19, 2007, 3:00 P.M.**

**ATTENDANCE: Council: Bruce Agrella, Mike Lies, Tom Corse. Councilmen MacDonald, Jones, and Funke absent. Mayor Jules Clavadetscher presiding.**

**DISCUSS SEWAGE TREATMENT – Dave Aune, P.E. Great West Engineering, presented council with a copies of his power point slides entitled The City of Polson Wastewater Treatment Analysis. The report was prepared to upgrade the City’s current wastewater system with a ten year conversion goal, for a projected population of 11,000. It provides for a nitrogen and phosphorous removal capacity which is required by a new regulation for wastewater system expansion projects. The funding process takes approximately three and a half years from application through final approval.**

**The charts provided in the handout included:**

- POPULATION DATA THROUGH 2027**
- ANNUAL WASTEWATER FLOW JANUARY 2004 THROUGH JULY 2007**
- HISTORIC FLOW 2004 THROUGH 2007**
- DESIGN WASTEWATER FLOW 2007 AND 2027**
- EFFLUENT BOD JANUARY 2004 THROUGH JULY 2007**
- EFFLUENT TSS JANUARY 2004 THROUGH JULY 2007**
- TREATMENT ALTERNATIVES CONSIDERED FOR CURRENT DESIGN FLOWS AND DISMISSED AFTER INITIAL REVIEW**
- TREATMENT ALTERNATIVES, FOR CURRENT DESIGN FLOWS CONSIDERED FOR FURTHER ANALYSIS**
- ALTERNATIVES PRESENT WORTH COST COMPARISON**
- RANKING OF WASTEWATER TREATMENT**
- TARGET RATE ANALYSIS FOR DEPARTMENT OF COMMERCE GRANT ELIGIBILITY**
- FUNDING OPTIONS FOR WASTEWATER TREATMENT IMPROVEMENTS**
- BASIC OPERATIONAL STEPS OF THE BATCH PROCESS**
- PHOTOS OF THE SYSTEMS BEING CONSIDERED**

Competitive bidding for engineering services was discussed. An update of the 2004 PER will be required for grant application. Council discussed the options presented in the report. City Manager Jay Henry asked if there is a lower cost alternative. Water and Sewer Superintendent Tony Porrazzo suggested that the rate increases required to qualify for the grants could be implemented gradually if they started the increases sooner. Mayor Clavadetscher asked Council if they have enough information to vote on this item at tonight’s council meeting. No further comments were made.

**Meeting adjourned at 4:20 p.m.**

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**Jules Clavadetscher, Mayor**

**ATTEST: \_\_\_\_\_  
Aggi G. Loeser, City Clerk**