

Utilities/Enterprise Commission
January 14, 2008

The Commission of Utilities/Enterprise met in regular session at Worland City Hall at 5:30 p.m. Commission members present were Chairman Vasca Gilmore and Bob Nelsen. Also attending were City Engineer Mike Donnell, Superintendent of Public Works Gene Cliame, Assistant Superintendent of Public Works Gary Gerber, Deputy Clerk Linda Frisbee and Mike Karr of the Northern Wyoming Daily News. Commission member George Hazen was absent.

City Engineer Mike Donnell informed the Commission that he had sent a letter to the State Engineer's office requesting an extension of the deadline on the enlargement of our wells to serve the Washakie Rural Improvement and Service District. Mike presented a map showing the status of their project. Mike informed the Commission that he had received a letter from the Attorney for the Lower Hanover Canal regarding the disposal of storm water from the Bomber Peak Subdivision into the canal. Superintendent of Public Works Gene Cliame, City Attorney Kent Richins and City Engineer Mike Donnell met with the canal board. City Engineer Mike Donnell talked about the Artesian East project; there are two landowners who have not signed easements yet, but we are getting close. A landowner on the Road 11 Sewer Outfall Project is still unwilling to sign an easement so Mike is working on relocating the line to avoid that property. Mike discussed the new FEMA flood maps; we will need to update our flood ordinance this year. Mike received a call from Jeff Lee about replacing the bridge at the Golf Course. The Recreation Board has people that will do the work and supply the steel, but they need to have a design. Mike informed the Commission about the Big Horn Regional Joint Powers Board meeting Wednesday January 16, 2008 at 6:30 p.m.

Assistant Superintendent of Public Works Gary Gerber informed the Commission that a crew is working on the sewer line out to the Airport. There is a crew working on thawing out water valves and repairing dumpsters. There was a water break Saturday night over at 16th Street.

Superintendent of Public Works Gene Cliame presented a travel request for 5 employees to attend the Wyoming Association Rural Water Conference in Casper March 24-27, 2008 to receive hours for water certification.

Motion: to send the employees to the Wyoming Association Rural Water Conference in Casper.

By: Councilmember Nelsen.

Second by: Councilmember Gilmore.

Vote: The motion passed unanimously.

Superintendent of Public Works Gene Cliame requested an Executive Session regarding a personnel issue.

The meeting entered into executive session.

At the close of the executive session, the meeting was adjourned.

ATTEST:

Vasca Gilmore, Chairman

Deputy Clerk, Linda Frisbee