

ICR SANITARY DISTRICT
PO Box 2344 Prescott, AZ 86302
Infrastructure Sub-Committee
Meeting Minutes

Infrastructure sub-committee minutes March 19, 2021

Meeting location: ICR sanitary plant

Scheduled meeting time: 10:00 AM

Meeting was called to order at 10:00am by sub-committee chairman, Bob Summers. In attendance in addition to Bob Summers were sub-committee members Karl Anttila and Charles Lehr, Plant operator Derek Scott and Santec President Eric Ness.

Discussed the Santec company, the engineer and installation crew that would be used to expand the ICRSD facility. Further discussed the next capacity increase and how Santec would propose reaching a plant capacity of approximately 200,000 to 225,000 gallons per day. Operational issues with the current plant were touched on and led to a discussion on prescreening of influent that was designed, but never installed. Additionally, a solid waste dewatering press was discussed.

The last expansion was discussed and the reasons for cost overruns. A quote for a turnkey or maximum price proposal was discussed. Eric stated that material costs are rapidly escalating due to their system being mainly made of petroleum based materials and a quote will not be accurate until the system design is in the 90% design phase.

The sub-committee discussed next steps and the meeting was adjourned at 10:45am by the chair.

Minutes submitted by,

Bob M. Summers

Chairman – ICR Sanitary District