

ICR SANITARY DISTRICT

PO Box 2344 Prescott, AZ 86302

~ Infrastructure Subcommittee Meeting ~

February 9, 2021

Date: Tuesday, February 9, 2021

Time: 9:00 a.m.

Place: Wastewater Treatment Plant, 14000 Grey Bears Trail

Meeting was called to order at 9:00am by sub-committee chairman, Bob Summers. In attendance in addition to Bob Summers were sub-committee members Karl Anttila and Charles Lehr, and Plant operator Derek Scott.

Derek gave a facility tour to the Infrastructure sub-committee members. A discussion of the plant operation and some of the available options mentioned in the Civiltec report dated July 24, 2018, for capacity increases followed.

The existing cement tanks used by the original sequential batch reactor plant were observed, their condition, and their proposed use in plant capacity expansion was discussed. This was followed by a discussion of the Santec plant operation and the estimated life span of the plastic tanks used in the Santec process.

Derek explained how several projects completed in the past years; the new backup generator, the blower upgrade, and the electrical control panel upgrade; would aid in future plant growth. Derek added that while these were necessary upgrades, the completed upgrades would fit well with some of the plant capacity increase options mentioned in the Civiltec report and ultimately reduce the cost associated with some of the plant capacity increase proposals in the report.

The sub-committee discussed next steps and the meeting was adjourned at 10:20am by the chair.

Minutes submitted by,

Bob M. Summers

Chairman – ICR Sanitary District