

Village of Salado

Board of Aldermen

Workshop Meeting Minutes

Municipal Building, 301 N. Stagecoach Rd.

Tuesday, July 14, 2014 6:30pm

1. Call to Order.

Mayor Skip Blancett called the meeting to order at 6:37 p.m., noting that all Aldermen were present. Also present were Kim Foutz, Village Administrator, Rick Kasberg, Wastewater Project Engineer, and Mary Ann Ray, Village Secretary.

2. Discuss wastewater improvements and related expenditures to be included in the FY 2014-15 bond issue.

Village Administrator Foutz explained that in order to set the tax rate for Fiscal Year 2015-16, the Board must move forward with the bond issue for the wastewater system.

Rick Kasberg discussed the plans for the Wastewater Treatment Plant and associated lines. Members of the Board asked questions about the width of pipes and forced mains vs. gravity lines.

There was discussion regarding the sale of bonds.

The Mayor opened the floor for questions from citizens. There were many questions, particularly about the lines serving West Village Road and Thomas Arnold Road. Citizens expressed concerns that current plans might not accommodate future growth in some areas.

There was discussion about the rising projected costs and what can be cut. The following cuts were discussed:

\$1,000,000	Wastewater treatment plant and associated engineering
\$666,000	Royal Street gravity line
\$150,000	Line to wastewater plant on Sanctuary property
\$410,000	West side plant and permit
\$134,500	E1 line on West Village Road (changed to gravity line)
\$40,000	Pape Dawson prior engineering (staff recommended)

The following additions were discussed:

\$229,000	West Village gravity line extension (upgrade from E1 line)
\$134,000	Royal Street customers

After reductions, the net cost of the project would be \$8,338,180; subtracting the \$1,000,000 grant from EDA results in a cost of \$7,338,180 to be financed with bonds.

The Board discussed having another workshop at 6:30 p.m. Monday, July 20, 2015.

3. Alderman Williams made the motion to adjourn. Mayor Pro Tempore Brown seconded. The meeting adjourned at 9.01 p.m.


Skip Blancett, Mayor

Attest:


Mary Ann Ray, Village Secretary