

Hartford City Council Special Meeting Agenda

Monday, October 4, 2021
City Hall - 7:00 pm

Mayor Jeremy Menning
Ward 1: Mark Brenneman and Travis Kuehl
Ward 2: Mark Monahan and Mark O'Hara
Ward 3: Arden Jones and LaVonne Randall

Pledge of Allegiance

- Roll Call of Mayor and City Council Members
- Approval of Agenda
- Discussion of Hartford Wastewater Treatment Project
 - *To Follow ISG Meeting Agenda:
 - o Purpose & Goals
 - Design Decision
 - Type of Technology
 - Public Hearing for Technology Review & Funding Overview
 - o Discussion Topics
 - Review of Feasibility Study
 - Schedule
 - Funding
 - Next Steps
- Executive Session (SDCL 1-25-2)
- Adjournment

Meeting Agenda

October 4, 2021

Project Name: Hartford Wastewater Treatment Project

ISG Project Number: 25079

Date: October 4, 2021, 7 pm

Attendees: Hartford City Council – Special Meeting



ISG

PURPOSE + GOALS

- Decision: 2022 Design Decision
 - Phase 1 – Hartford Only
 - Phase 2 – Hartford with Industrial
 - Phase 3 – Hartford, Industrial + Regionalization
 - Phase 4 – Hartford, Industrial + Regionalization & further Industrial
- Decision: Type of Technology
 - Aeromod
 - SBR
 - Oxidation Ditch
- Decision: Public Hearing – Technology Review and Funding Overview
 - Schedule (10 days notice)

DISCUSSION TOPICS

Review Feasibility Study

Schedule

- ✓ October 1, 2021 - State Water Plan
- November 1, 2021 - SRF Funding Application – Phase X
- March 1, 2022 – Phase X Funding Award
- October 1, 2022 – Plans & Specifications Submit (Bid upon approval)
- October 1, 2025 – Complete Construction

Funding

- Leslie Mastroianni - SECOG
- Steve Watson – ISG

Next Steps

- Design Initiation
- 2022 Land Use – Lease for Planting
- Construction process (CMAR, Design-Bid)

Explanation of Agenda Items

- **Discuss of Hartford Wastewater Treatment Project:** Now that ISG has completed our Feasibility Study, the city has tasked them with submitting our Facility Plan to the State, which will summarize the city's plan for a new wastewater treatment facility. For this facility plan, we will need to confirm and identify our proposed site, starting design phase and type of technology we will be using. We also need to discuss funding and timelines.

- **Purposes & Goals - Decisions:**
 - Design Decision – The council needs to identify which phase the initial plan will start at. Phase 1, 2, 3 or 4.
 - Type of Technology – We have had some prior discussion on either an Aeromod, SBR or Oxidation Ditch technology. We need to identify which technology we want to use with our new plant.
 - Public Hearing – Part of the Facility Plan process will be to hold a public hearing, which will review the technology selected and proposed funding. To meet the publishing guidelines, we believe we can set this hearing for our November 2nd city council meeting.

- **Discussion Topics**
 - Review Feasibility Study – ISG will provide the council a final copy of the feasibility study at the meeting and do a brief review.
 - Schedule – We will go over the timeline and schedule for the project.
 - Funding – Leslie Mastroianni with SECOG and Steve Watson with ISG will be present to discuss funding options and opportunities.
 - Next Steps – This discussion will cover how we will move forward with the design of the project, discuss if the city will lease the land again in 2022 for farming or not, and maybe touch on possible construction processes (CMSR or Design Bid).