

Lewisville Utilities Committee
August 6, 2014
Lewisville Town Hall Conference Room

I. Call to Order

- A. Chair Jeff Zenger called the meeting to order at 6:30 p.m. Members present were Derek Duggins, Mike Horn, Tom Lawson, Ed Rachlin and Lang Wilcox. Also present were Town Manager Hank Perkins, Attorney Bo Houff, Planner Marty Myers, Town Clerk Joyce Walker and Planning Board Liaison Member Scott Mincey.

II. Approval of Agenda

- A. Mr. Lawson moved to place the charter revision discussion to the next meeting. Mr. Rachlin seconded. The vote was unanimous.
- B. Mr. Rachlin asked to add Touch Screen and Stormwater to Old Business. Mr. Lawson recommended adding Other Discussions to the Good of the Order instead.
- C. Mr. Lawson moved to adopt the agenda as amended and Mr. Zenger seconded. The vote was unanimous.

III. Approval of Minutes

- A. Mr. Horn moved for approval of the July 30, 2014 minutes and Mr. Lawson seconded. The vote was unanimous.

Curtis LeMay arrived at 6:44 p.m.

IV. Guests and Presentations

- A. Ron Hargrove, Utilities Director for City County Utilities Commission (CCUC) provided a PowerPoint overview of CCUC, their projects, facilities and how they operate. He provided information about Lewisville and some of the town's problem areas. In addition, he provided information on assessment projects.
1. There was a question about how the committee and CCUC will work together using the upcoming Great Wagon Road (GWR) project as an example since it is an area that will need sewer.
 - a. It was explained that CCUC does not extend sewer without a request and that they don't provide anything on speculation. If a request is received, it must be from 51% of the landowners receiving the service.
 - b. The town will come up with areas that will need sewer and those would be provided to CCUC at which time a third party consultant would be hired to provide options.
 - c. It was explained that CCUC's goal is to make sure current customers are receiving adequate service before expanding.
 - (1) Mr. Hargrove will get information regarding what expansion could be allowed based on the current capacity for the downtown area.
 - (2) He mentioned that connection fees will be going up 13% to 16%.
 2. There was a suggestion that the committee determine how to set priorities before actually setting them such as first priority might be failures. Also mentioned were exercising the Comprehensive Plan and then pressing opportunities such as

Lewisville Utilities Committee
August 6, 2014
Lewisville Town Hall Conference Room

development along Shallowford Road. The next meeting will be used to firm up and finalize priorities.

3. There was discussion about rebuilding the Williams Road Bridge over HWY 421 and the possibility of attaching sewer pipe to the bridge.
 - a. Mr. Hargrove indicated that needed to be coordinated with the DOT to reserve a path for a line.
 - b. Mr. Zenger asked if he and Mr. Horn needed to bring the idea of attaching the sewer pipe to the bridge when it is rebuilt to the Council.
 - (1) There was consensus by the committee members to do so at the next briefing.
- B. Jack Fitzgerald provided information on CCUC's interaction with development projects and building permits.
- C. Charlie Hendrick maintains engineering records and provided information on assessments and feasibility projects.
- D. Courtney Driver was introduced as the Deputy Director.

V. Debriefing Discussion

- A. In discussion after the presentation, it was noted that CCUC priorities may not be Lewisville's priorities and that there may be limitations over the next few years.
- B. There was discussion on what needed to be done to plan for the (to be built) school system pipe off Robinhood Road and the importance of moving quickly in advancing planning for the proposed school site on Robinhood Road because sewer will be linked to development in that area. This will be notice of the need to move ahead.
- C. There was discussion on establishing priorities based on items such as the Comprehensive Plan, needs, downtown development, areas of failure, service to existing customers, expansion (commercial over residential or residential over commercial).
- D. Mr. Wilcox commented that the town has limited options based on the information presented and offered use of his package plant.
- E. At the next meeting, the criteria for determining priorities will be on the agenda with consideration to public health, the Comprehensive Plan and any opportunities that may be forthcoming.
- F. It was the consensus of the committee to talk to Council about a path across HWY 421 using the new bridge.

VI. Other Discussion

- A. Touch Screen
 1. Mr. Rachlin reminded the committee about the touch screen. He said the cost numbers quoted do include software.
 - a. Mr. LeMay asked about software support.
 - b. It was decided that this topic will be brought to Council to see if there is an interest before further discussion. Mr. Lawson said he hoped Council Members Zenger and Horn would be advocates for this technology.
- B. Mr. Rachlin moved to all have functions of stormwater be made a permanent part of the

Lewisville Utilities Committee
August 6, 2014
Lewisville Town Hall Conference Room

Utilities Committee. It was noted that a motion was made at the last meeting to either reinstate the Stormwater committee or give those duties to this committee. That is a Council decision. Mr. Rachlin withdrew his motion.

VII. Adjournment

A. Mr. Rachlin moved to adjourn and Mr. LeMay seconded. The vote was unanimous.

Respectfully Submitted

Lynn W. Hall, Public Information Officer

Attest:

Joyce C. McWilliams Walker, Town Clerk

Jeff Zenger, Chair