

City Council Work Session

5:30 PM
Council Chambers
December 5, 2016

ATTENDANCE:

Mayor/Council (please check) Hanel, Cromley, Yakawich, Cimmino, Brewster, McFadden, Friedel, Swanson, Sullivan, Clark, Brown.

CM excused: CM Brown

ADJOURN TIME: 6:20 pm

Agenda

TOPIC #1	Preliminary Findings of Parks and Recreation Comprehensive Plan
PRESENTER	
NOTES/OUTCOME	

- Previously removed from the agenda.

TOPIC #2	Pretreatment Service Agreement – ExxonMobil Corporation
PRESENTER	Boris Krizek, Environmental Engineer
NOTES/OUTCOME	

- Dave Mumford, PW Director, introduces the topic. Boris Krizek begins presentation. Other customers outside the city. Max daily discharge of 2M gal/day. Can ask for more capacity. Lockwood system may convey sewage to WWTP. Agreement is similar to the one approved for Conoco in 2013. December 19: public hearing, waive annexation and approve service agreement. Discharge will be monitored by Billings PW.
- Sullivan: Lockwood discharges to City sewer? Mr. Krizek: Yes. Will Lockwood TED plans affect this? Mr. Mumford: not anticipating changes.
- Cromley: term of agreement? 15 yrs plus two 6 year renewal options. METRA services? Mr. Mumford: City serves the Metrapark in exchange for land use.
- Cimmino: term 15 plus 12? Fee? Mr. Mumford: Yes. Fee not worked out yet but will come to Council for decision. Similar to Phillips refinery.
- McFadden: plant expansion allows new connections and helps to pay? Mr. Mumford: Yes.
- Yakawich: what comments from Public Works Board? Mr. Mumford: Service to large commercial entity was beneficial, meeting state/fed standards aren't cost effective for each discharger to treat waste, no big down-side.
- Friedel: reason that they want to connect and who pays for infrastructure? Mr. Mumford: They pay for everything. Not cost effective to treat their own waste, plus eliminates a discharge to the river.

- Clark: new plant paid by our fees? Where do they discharge now? Where do they discharge now? Yes. Currently treat and discharge to the river, would have to do big upgrade to meet standards.
- **Public comment:**
- Paul Briggs, 14892 Cedar Ridge Circle, Billings, MT: safety, health officer for Exxon refinery. Will pretreat and continuous monitoring. Large taxpayer, 270 employees.
- Clark: any problem with contract with Lockwood water and sewer? Mr. Mumford: Currently negotiating, almost done, hopeful.
- Cimmino: how far is refinery from WWTP? Mr. Mumford: 1.5 miles
- McFadden: estimated sewer bill? Mr. Mumford: Might be \$750,000 annual.

TOPIC #3	Airport's Annual Customer Facility Charge (CFC) Report
PRESENTER	Kevin Ploehn, Aviation Director
NOTES/OUTCOME	

- Kevin Ploehn: CFC and QTA const. and debt service. History. Finances.
- Sullivan: balance on bond? \$5M est. Would you like to present at budget time? Maybe.
- Clark: what happens after bonds term? Charge/Rate can continue but might lapse until capital is needed.
- Cromley: contract day same as rental day? Mostly.
- Cimmino: construction cost of facility 8 million? No, just under 6 million.
- Swanson: does UBER impact this operations? Maybe long-term.
- Yakawich: do other rental agencies use the QTA? No, but fleet expands in the summer. Rental agencies happy with avg cost of \$1.50? Yes! Other cities have QTAs? Yes, but other airports don't have all the options.
- Cimmino: what happens when it's cold? Cars get washed and concrete pads have heat, drains stay open.
- **Public Comment:** none

TOPIC #4	Council Discussion
PRESENTER	
NOTES/OUTCOME	

- None
- **Public Comment:** None

TOPIC #5	Public Comment
PRESENTER	
NOTES/OUTCOME	

None