



CITY COUNCIL AGENDA ITEMS

To: Mayor Graham and City Council
From: Dennis Sullivan, Director of Engineering & Public Works
Walter Denton, City Administrator
Date: February 5, 2007
Subject: RESOLUTION – Wastewater Facilities Planning

List of Committees that have reviewed: Public Works Committee

Background: The Wastewater Treatment Plant (WWTP) facilities need to be evaluated for process capacities in light of ever-changing environmental standards, and their service life determined as the last major improvements were made in 1997. Additionally, utility upgrades and future expansion requirements need to be researched, quantified and pre-planned to meet the future. While the capacity of the plant is sufficient over the next 5 years at least, O'Fallon needs to start planning for future capacity expansion.

Legal Considerations, if any: None beyond normal contraction for consultant services.

Budget Impact: Funding for this project will be in the FY08 Wastewater Treatment Plant Operating Budget. The agreement with HMG will be held until the FY08 budget is approved and this item is contained in the budget.

Staff Recommendation: Staff recommends approval of the contract with HMG in an amount not to exceed \$128,000.