

**ROLLA CITY COUNCIL WORKSHOP MINUTES  
MONDAY, SEPTEMBER 25, 2017; 5:30 P.M.  
ROLLA CITY HALL COUNCIL CHAMBERS  
901 NORTH ELM STREET**

**Presiding:** Mayor Louis J. Magdits, IV

**Council Members in Attendance:** Jonathan Hines, Matthew Crowell (arrived at 6:29 p.m.), Kelly Long, David Schott, Don Morris, John Meusch, and Steven Jung

**Council Members Absent:** Monty Jordan, Matthew Miller, Jim Williams, Brian Woolley, and Walt Bowe

**Department Directors in Attendance:** Public Works Director Steve Hargis

**Other City Officials in Attendance:** City Administrator John Butz, City Engineer Darin Pryor, Sewer Collection Superintendent Dennis Cook, Wastewater Superintendent Will Olms, and City Clerk Carol Daniels

**Others in Attendance:** Mr. Jeff Meadows with Archer-Elgin Engineering, Rolla, Missouri; Mr. Trent Stober, Mr. Michael Kalis, Mr. David Carani and Mr. Cole Duckworth, HDR Engineering, Inc.

Mayor Magdits called the workshop to order at approximately 5:30 p.m. and then turned the floor over to Public Works Director Steve Hargis.

Mr. Hargis began the meeting by updating the Council on the Voluntary Compliance Agreement with the Department of Natural Resources, initially entered into in May 2011. He noted the purpose of the agreement was to give the City protection from EPA (Environmental Protection Agency) enforcement for the continued use of the City's peak flow clarifiers.

Following his presentation, Mr. Hargis introduced Mr. Trent Stober with HDR Engineering, Inc., who commented on the regulatory challenges and the integrated planning framework.

Mr. Michael Kalis with HDR Engineering, Inc. then commented on the improvements at the City's three wastewater treatment plant facilities. He provided an estimate of the probable cost for the improvements.

Public Works Director Steve Hargis then provided an overview of the proposed financing of the improvements and the schedule of the improvements.

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Mr. Hargis again turned the floor over to Mr. Trent Stober with HDR Engineering, Inc., who expanded on the Integrated Planning process to address regulatory and infrastructure issues.

Public Works Director Steve Hargis then outlined the requested actions by the Council necessary to accomplish the improvements at the wastewater plants.

**(B) Adjournment:** The workshop adjourned at 7:49 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

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CITY CLERK

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MAYOR

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