

MINUTES OF THE SPECIAL ASSESSMENT BOARD
PUBLIC HEARING
May 10, 2016, 2:00 PM, Room 106A

MEMBERS PRESENT: Jim Benning, Director of Public Works & Utilities; Brian Hansen, City Treasurer; Cindy Voigt, City Engineer.

ALSO PRESENT: Bob Asleson, City Attorney's Office; Leah Blevins, City Treasurer's Office; Eric Shaffer, Engineering.

PERSONS PRESENT FOR AGENDA ITEMS: Tom Paluta, Manager, Financial Planning and Analysis at Cirrus Aircraft

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Jim Benning called the hearing to order at 2:05 PM.

TABLED ITEMS:

None.

OLD BUSINESS:

None.

NEW BUSINESS

1. Public hearing on assessment of gas main extension to new Cirrus Aircraft building, city project no. 1551.

Eric Shaffer explained that the existing 3" gas main is not large enough to deliver the volume of gas the new facility needs. A new 6" main will need to be installed from the 10" main in Haines Road to the site, a distance of approximately 7,000 feet. Cirrus Aircraft has agreed to have the cost of the new main assessed.

Jim Benning inquired as to the project cost and timeline. Eric said the estimate is \$400,000, and that construction of the main should begin in early July.

Jim added that Cirrus also will need to apply for and pay for the service from the new main to the new building, but this should only cost about \$2,100.

Cindy Voigt moved to order in the project. Brian Hansen seconded and the motion passed unanimously.

INFORMATION ONLY:

None.

Next regular meeting: Tuesday, July 12 in Room 106A at 2:00 PM.

Respectfully submitted,

Jim Benning
Acting Chair, Special Assessment Board

Jeanne Horn
SAB Secretary