

TENTATIVE AGENDA
WATER WORKSHOP/SPECIAL MEETING
MALVERN CITY COUNCIL
August 7, 2017
MALVERN CITY HALL
107 EAST 4TH STREET – 3:45 p.m.

WATER WORKSHOP/SPECIAL MEETING AGENDA

1. Call to Order of Special Meeting.
2. Roll Call.
3. Recognition of Visitors.
4. Discuss/Decision: Approval of Application for REAP Grant submission by Park Board for Boehner Pond Additions; Submission Date – August 15, 2017.
5. Discuss/Decision: Malvern Water Project Alternatives:
 - A. Review of GMU/Malvern Water Committee meeting of July 31, 2017 Handout, Information, and Findings.
 - B. GMU Presentation of Additional Information Guided by July 31 Follow-Up Questions 1 – 7 per email of August 1.
 - C. Comments from Dee Fischer, USDA Rural Development, Area Specialist.
 - D. Engineers Discussion: Pros/Cons of Malvern/GMU Water Project Alternative
 - 1) Operating and Maintenance Costs
 - 2) Life Cycle Cost Analysis
 - 3) Interest Rate 3.25% vs. 2%
 - 4) Additional Pros/Cons
 - E. Long-Term Professional Relationship.
6. Discuss/Decision: How to Proceed with the Water Project.

7. Discuss Decision: Contract Negotiations.
8. Review 'Monday Morning Main Street Bridge Rehabilitation Report' from HGM Engineers and Crain Construction.
9. Councilmember Comments on Non-agenda Items. No action to be taken.
10. Adjournment.