



City of Hot Springs Public Works Committee – Minutes of Meeting

Date and Time of Meeting: Tuesday December 12, 2023 at 1:00 p.m.

Location of Meeting: Mueller Civic Center; 801 S. 6th Street

Call to Order and Roll Call: Members present were Council Members Hal Glanville, Bill Lukens, Debra Johnston, Public Works Engineer Tracy Bastian

Members of the Public Present: James Jones, AE2S, Consultant to Western Dakota Regional Water Systems; Craig Romey

Adoption of Agenda: A revised agenda was adopted.

A member of the public was present to bring a concern of all the trailers that are still on the street after the November 1 removal date per the ordinance. Also discussed was a concern that RV's are in Mobile Home Parks beyond the 180 day limit that the member of the public believes is the limit established by ordinance.

New Business Items

- James Jones with AE2S was present to address technical questions associated with the Western Dakota Regional Water Systems project to bring Missouri River water to the Black Hills communities. The following is a summary of the information provided:
 - Looking at 3-4 potential distribution lines, one of which would include the Fall River County area;
 - Membership with Western Dakota Regional Water Systems now is important to have allocations included in the initial engineering;
 - It is likely that a single treatment plant will be built at the source and as such potable quality water will be delivered to the end user distribution systems;
 - Water compatibility studies will be needed to ensure our Madison aquifer water is compatible with the Missouri River water;
 - A decision for to be a member will likely need to be made by Q4-2024;
 - If the City does consider membership it is recommended that a senior elected official should also consider applying for Board Membership.



- AE2S is the firm that has our water system hydraulic demand model. The Committee also discussed the steps necessary to update the Facility Water Plan and Water Demand Model. Updating the Water Demand Model will cost approximately \$12,000. The Committee recommends pursuing that update as it will provide necessary information for various stakeholders and their development plans. The Committee also recommends that the Water Fund budget be evaluated to determine if the work necessary to update the Water Plan can be done in 2024 and that the work necessary to continue the plan update be pursued if there is adequate budget to pursue that work.

Departmental Summaries

30 Day Look Ahead.

- No major projects are planned other than incidental road reconstruction support.

Active and Inactive Project information can be found in the current Public Works Report on the City Web Site

The meeting adjourned at 2:42 p.m. The next meeting will be Tuesday December 27th at 1:00 p.m. at the Mueller Center Conference Room.