

**CITY OF HAVILAND
Special Meeting Minutes
Public Meeting-7:00pm
Public Hearing-7:15pm
Wednesday May 21, 2025
Community Room**

- I: Call Meeting to order**
- II: Public Meeting
Public Hearing**
- III: Approve Resolution #135**
- IV: Adjourn**

Call Meeting to Order

The Haviland City Council met in a special session public meeting & public hearing in the Community Room. Mayor Brad Lingafelter called the meeting to order at 7:00pm. Council members present were Kay Unruh, Bryce Kendall, Shelly Barber, Laura Gwin & Dylan Palmer. Also present was Michelle Adams-City Clerk, Wes Adams-Public Works Director, Chay Howard-Attorney & Mark Bachamp-Olsson Engineering

Public Meeting

Mark Bachamp with Olsson Engineering discussed 3 options approved by KDHE for the Waste Water Sewer Project. Due to the current state of the ponds not meeting the required retention time of 150 days before discharge, failing testing limits & sensitive ground water that could be affected, the city is now under consent to start construction in 2026. KDHE is offering incentives to save money if the city goes to a non-discharge system. A non-discharge system would add a third larger holding cell, in addition to other improvements to remove current sludge, updating pumps & screening to help with maintenance. If the city goes to a non-charge system estimated at \$5,572,750, KDHE has a grant of \$2.1 million to go towards the project & 60% loan forgiveness with a state revolving loan (SRF loan) at 2.5% interest over 20 years with the 1st loan payment starting May 2028. The estimated final cost of the project will be around 1.4 million. The other two options are irrigating from the final cell or a wetlands. Both options would still require a third cell to achieve the 150 day retention time before irrigating or discharging to the wetlands. The 60% loan forgiveness would not be available for those two options. The project is to be completed by 2027. The public meeting closed at 7:15pm.

Public Hearing

The public hearing opened at 7:15pm. No public questions were asked. Mark Bachamp described and discussed how the process will proceed with the proposed non-discharge system. Mark also discussed how improvements would be funded and the possible effect on user charges. The hearing closed at 7:30.

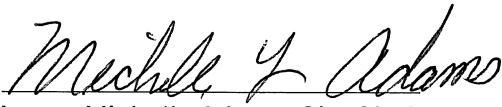
Approve Resolution #135

Bryce made a motion to approve Resolution #135- Authorizing the filing of an application with Kansas Department of Health and Environment for a loan under the Kansas Pollution Control Revolving Fund Act and Kay seconded the motion. Motion carried 5-0.

Adjourn

Dylan made a motion to adjourn the meeting at 7:39 and Laura seconded the motion. Motion approved 5-0.


Brad Lingafelter-Mayor


Attest: Michelle Adams-City Clerk

