

WATER/ENVIRONMENTAL COMMITTEE

June 9, 2016

MEMBERS PRESENT

Aldermen Dorchinecz
Alderman Walters
Alderman Budd
Alderman Vota

ALSO PRESENT

Mayor Brotherton
Alderman Olive
Alvin Mizeur
Bev Morrison

Superintendent Speagle
Treasurer Nation
Owen Lasswell

Chairman Dorchinecz called the meeting to order at 6:48 P.M.

MONTHLY STATUS REPORT

Superintendent Speagle noted there were 404 shutoff notices mailed resulting in 44 shutoffs.

VILLAGE OF OWANECO

Superintendent Speagle passed out copies of Attorney Romano's newly prepared Intergovernmental Cooperation Agreement with the Village of Owaneco, which contains a suggested rate increase, and asked that all Aldermen review the Agreement and get back to Chairman Dorchinecz by next Friday.

Mayor Alvin Mizeur informed the Committee that the Village of Owaneco has contacted EJ Water who are also very interested in supplying water to Owaneco.

LANGLEYVILLE PUBLIC WATER DISTRICT

Superintendent Speagle passed out copies of Attorney Romano's newly prepared Intergovernmental Cooperation Agreement with the Langleyville Public Water District and asked that all Aldermen review the Agreement and get back to Chairman Dorchinecz by next Friday.

KINCAID WATER AGREEMENT

Superintendent Speagle passed out copies of Attorney Romano's newly prepared Intergovernmental Agreement with Kincaid and asked that all Aldermen review the Agreement and get back to Chairman Dorchinecz by next Friday.

Kincaid's initial water rate was established very low and per contract we can adjust their rates every two years by only 10%. They currently have the lowest wholesale rate and we cannot raise it above the 10% set point without reopening the contract. The contract timeline started upon delivery of water to Kincaid on January 29, 1999. The contract ran the 120 month term without objection, which meant the contract automatically was extended for 120 months. It will expire again in 2019. The City must notify Kincaid 24 months in advance to open the contract.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to direct the City Attorney to send a letter to Kincaid notifying them of our intent to open the contract. Motion carried 4-0.

AWARD WATER MAIN BID

Five bids were received for the Water Main Bid.

Motion by Alderman Vota and seconded by Alderman Walters to recommend to the City Council to accept the bid of \$16,380.00 from IMCO for Water Main Materials. Motion carried 4-0.

WATER SUPERINTENDENT'S REPORT

New Water Plant

Superintendent Speagle noted that the revenue for the New Water Plant is not where we want. Benton and Associates will be doing value based engineering, but no major rework at this point. We hope to continue to serve all three surrounding communities in a manner that is beneficial to both. We want our water to meet EPA standards now and in the future.

We have granted the EPA an extension for review until July 1st. We are still pursuing approval for the installation of Stainless Steel Tanks as clearwells.

Sharpsburg and Neighboring Area Water System (SNAWS)

Superintendent Speagle passed out Attorney Romano's newly prepared Agreement with SNAWS and asked that all Aldermen get back to Chairman Dorchinecz by next Friday.

Cross Connection Control

Approximately 6,000 Cross Connection Control letters will be mailed out this month to City Water customers. A customer response is required.

Cherokee Street

Street project from Park to Main Cross—We will be providing information to the City Engineer so he can design and submit for an EPA permit to replace a portion of the water main prior to the Street project.

ANY OTHER MATTERS

Valve exercising trailer & cutter has arrived and we will be getting the demo on June 14th at 1:00 P.M.

Phase II Archeological excavation will likely occur this month after we get the language amended in the agreement with University of Illinois. We will be doing the actual excavation under their direction.

Motion by Alderman Vota and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 7:24 P.M.

Ernie Dorchinecz, Chairman