

WATER/ENVIRONMENTAL COMMITTEE

July 14, 2016

MEMBERS PRESENT

Aldermen Dorchinecz
Alderman Walters
Alderman Budd
Alderman Vota

ALSO PRESENT

Mayor Brotherton
Alderman Olive
Alvin Mizeur
Owen Lasswell
Bev Morrison

Alderman Heberling
Treasurer Nation
Kamal Tiwade
Wendy Keller

Chairman Dorchinecz called the meeting to order at 6:00 P.M.

MONTHLY STATUS REPORT

It was reported that 30% of Lake Taylorville Water was used compared to 70% of Well Water. Chairman Dorchinecz noted there were 400 shutoff notices mailed resulting in 26 shutoffs and 11 final bills from shutoffs.

VILLAGE OF OWANECO INTERGOVERNMENTAL AGREEMENT

A revised copy dated 7/12/16 for an Intergovernmental Cooperation Agreement with the Village of Owaneco regarding a Water Purchase Contract was distributed. Changes included the length of time of the Agreement.

Owaneco Village President Alvin Mizeur stated that they would be leaving the City of Taylorville in January and purchasing water from EJ Water unless our price was less than 3.00 per thousand gallon.

Motion by Alderman Vota and seconded by Alderman Walters to recommend to the City Council to approve the latest draft of the Intergovernmental Cooperation Agreement and direct Attorney Romano to present it to the Village of Owaneco for agreement. Motion carried 4-0.

VILLAGE OF KINCAID INTERGOVERNMENTAL AGREEMENT

A revised copy dated 7/12/16 for an Intergovernmental Cooperation Agreement with the Village of Kincaid regarding a Water Purchase Contract was distributed.

Motion by Alderman Budd and seconded by Alderman Vota to recommend to the City Council to approve the latest draft of the Intergovernmental Cooperation Agreement and direct Attorney Romano to present it to the Village of Kincaid for Agreement. Motion carried 4-0.

LANGLEYVILLE PUBLIC WATER DISTRICT INTERGOVERNMENTAL AGREEMENT

A revised copy dated 7/12/16 for an Intergovernmental Cooperation Agreement with the Langleyville Public Water District regarding a Water Purchase Contract was distributed.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the latest draft of the Intergovernmental Cooperation Agreement and direct Attorney Romano to present it to the Langleyville Public Water District for Agreement. Motion carried 4-0.

1420 W SPRESSER STREET WATER BILL ADJUSTMENT

Kamal Tiwade, owner of the Gas Light Motel at 1420 W. Spresser came before the Committee asking for an adjustment for his water bill, due to a leak. The City's policy on bill adjustments is that if a repair is made that fixes the leak, the City Treasurer can adjust the appropriate portion of the bill. One adjustment is permitted per 12 month period (not calendar year). The City Treasurer has the authority to do this on their own.

Superintendent Speagle did meet with the owner on June 16th to assist in finding a leak as there has been several high bills. Mr. Tiwade did show that one toilet had been repaired. Superintendent Speagle stated he has tried working with him on searching for the problem but feels Mr. Tiwade has made no further attempts to isolate and eliminate the leaks.

Mr. Tiwade was present and told the Committee he felt he had taken care of any leak and his May bill was over \$1,200.00. After much discussion Water Committee Chairman Dorchinecz offered for Superintendent Speagle, himself and a technician to again run city tests.

WATER SUPERINTENDENT'S UPDATES

New Plant

We are continuing with final design items including easements on Woodbine and the Lake Chemical Feed Station. Phase II of the Well Field Report is done. Layne is working on Phase III. The Phase II Archeological Study will hopefully be completed soon.

Cross Connection Control

The press release was sent out and Superintendent Speagle did an on-air interview regarding the survey for Cross Connection Control. The survey letters have been sent out and are starting to be returned.

SNAWS

SNAWS attorney has informed us that they desire to stop conversations.

Cherokee 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 Department beginning their project.

ANY OTHER MATTERS

Illinois Historic Preservation Agency Approval

Attorney Romano has made changes to the document submitted by the U of I to conduct a Phase II archeological study at the site of the proposed water plant. A major point was to limit the area

available for excavation. After two weeks the U of I has not responded and it is expected to be at least two more weeks before review the document. Benton & Associates would like to hire the U of I directly under agreement. They have had conversations and exchanged data to the effect of limiting the site to be excavated. Superintendent Speagle is comfortable with this. This would let the project move forward as the U of I is ready to proceed from a physical standpoint and we are anxious to move forward as steel prices continue to increase. Superintendent Speagle suggests that we proceed with Benton & Associates becoming the issuer of the agreement if Attorney Romano has no objections.

SNAWS/Breckenridge

Mayor Brotherton was expecting Dick Breckenridge to come before the Committee asking for water from the City of Taylorville. As Mr. Breckenridge is within City Limits and the City has no lines and at this time cannot afford to run lines anywhere close to the Breckenridge property he would need an agreement from the City to purchase water from SNAWS. The agreement SNAWS has proposed with the City would allow SNAWS to provide water service to others within the City Limits. The City is uncomfortable with this. Mr. Breckenridge was not present.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried .
Meeting adjourned at 6:37 P.M.

Ernie Dorchinecz, Chairman