

WATER/ENVIRONMENTAL COMMITTEE

November 10, 2016

MEMBERS PRESENT

Aldermen Dorchinecz
Alderman Vota
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Alderman Olive
Treasurer Nation
Ed Salisbury
Jeff Bell
Biagio Frisina

Superintendent Speagle
Alderman Heberling
Walter Cunnington
Owen Lasswell
Keith Everly
Bev Morrison

MEMBERS ABSENT

Alderman Walters

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

ANNEXATIONS-1 DEL MAR COURT/8 DEL MAR COURT/3704 LAKE DRIVE

Chairman Dorchinecz stated the City's intent to annex three (3) properties contiguous to the City – 1 Del Mar Court, 8 Del Mar Court and 3704 Lake Drive. He noted a letter was received from Terese & William Fox who live at 3704 Lake Drive stating their formal objection to being annexed.

Motion by Alderman Budd and seconded by Alderman Vota to direct the City Attorney to prepare an ordinance annexing #1 Del Mar Court, #8 Del Mar Court and 3704 Lake Drive into the City of Taylorville.

Ed Salisbury, representing residents of the Lake Bertinetti Addition, addressed the Committee stating they do not feel they should be annexed as the City has no plans to give them any City services such as sidewalks, sewer, street lights, and road service. He stated it would raise their taxes another 30% and they would be getting nothing in return. Mr. Salisbury stated "I am warning you we have an attorney ready, money available and it will go to court and get ugly". He warned the Committee three times. He also stated the annexation papers signed which are required when they get water service are only good for 20 years. Mr. Salisbury was confused about Lot# 8 on Delmar Court. He didn't think it could be annexed.

Motion carried 3-0.

Chairman Dorchinecz stated that if it is found that 8 Delmar Court is not contiguous to the City it will be addressed at Council.

OTHER WATER ISSUES

At this time three residents came forward with two water issues.

Jeff Bell, who lives at 904 E. Poplar, addressed the Committee with his high water usage concerns.

Keith Evrley and Biagio Frisina addressed the Committee. They contacted Aldermen Budd and Olive regarding a possible leak at the Eagles Club. Treasurer Nation then told them to come to tonight's meeting.

This was the first Chairman Dorchinecz and Superintendent Speagle had heard of these two issues. Chairman Dorchinecz stated he and Superintendent Speagle will look into the two issues and asked that all such water matters be forwarded to them so they can look into the issue before coming to a Water Committee Meeting.

MONTHLY STATUS REPORT

It was reported that 16% of Lake Taylorville Water was used compared to 84% of Well Water. Chairman Dorchinecz noted there were 336 shutoff notices mailed resulting in 39 shutoffs, and 7 final bills from shutoffs.

VILLAGE OF OWANECO INTERGOVERNMENTAL AGREEMENT

Superintendent Speagle noted there is no change in the Owaneco status.

VILLAGE OF KINCAID INTERGOVERNMENTAL AGREEMENT

Chairman Dorchinecz stated that Kincaid would like to leave the contract as is. The rates will be reviewed in Dec. 2016, but the contract runs until December 2019.

LANGLEYVILLE PUBLIC WATER DISTRICT INTERGOVERNMENTAL AGREEMENT

Langleyville is OK with the agreement and would like a follow up letter with the water rates.

E.J. WATER AGREEMENT

Superintendent Speagle, Chairman Dorchinecz, Mayor Brotherton, and Attorney Romano met with representatives of E.J. Water on Thursday, November 10th regarding a Service Area Agreement. They would like a map of our service area. We are asking that they not take any of our existing customers.

AWARD CHEMICAL BIDS

Bids for Chemicals for the period of January 1, 2017 through December 31, 2017 were opened on November 8, 2016.

Motion by Alderman Vota and seconded by Alderman Budd to recommend to the City Council to accept the low bid of \$397.89 per dry ton from Chemtrade Chemicals for Liquid Aluminum Sulfate for the Water Department. Motion carried 3-0.

Motion by Alderman Vota and seconded by Alderman Budd to recommend to the City Council to accept the low bid of \$500.00 per ton from Hawkins Chemical for Liquid Chlorine (1-ton Cylinders) for the Water Department. Motion carried 3-0.

Motion by Alderman Vota and seconded by Alderman Budd to recommend to the City Council to accept the only bid of \$393.00 per ton from ILMO for CO2 for the Water Department.

Motion carried 3-0.

Motion by Alderman Vota and seconded by Alderman Budd to recommend to the City Council to accept the low bid of \$0.90 per lb. from Brenntag Mid South for Carbon (Hydro Darco B) for the Water Department.

Motion by Alderman Vota and seconded by Alderman Budd to recommend to the City Council to accept the low bid of \$0.37 per lb. from Brenntag Mid South for Hydrofluosilicic Acid for the Water Department. Motion carried 3-0.

SPARE WELL PUMP REPAIR AUTHORIZATION

Well #4 has been treated and the spare pump installed and operating normally.

The pump from Well #4 was taken to Brotcke Well & Pump for evaluation and an estimate of \$13,493.00 was received for repairs. The bowl assembly was heavily pitted, new shafts, couplings and bearings were replaced. The estimate also includes sandblast and epoxy coating of the discharge head, column pipes and couplings and all labor for cleaning/prepping material for work and crating and shipping.

Motion by Alderman Budd and seconded by Alderman Vota to recommend to the City Council to authorize Brotcke Well & Pump to repair the pump from Well #4 at a cost not to exceed \$13,493.00. Motion carried 3-0.

MONTHLY BILLING

The discussion continued on going to monthly water billing. Treasurer Nation reported she called Incode and her Department is doing everything as they should. As it is now it could be two to four weeks before people are notified of high bills.

WATER SUPERINTENDENT'S UPDATES

New Plant

Benton & Associates are working on details related to the downsizing of the plant such as piping locations, structure changes and electrical locations.

E. Main Cross

The 10 inch water line has been installed down to Paw Paw Street and we are awaiting EPA sample test results and authorization to place it in service. Next year's portion will be to run west on Main Cross crossing Cherokee Street.

Cherokee Street

Regarding the Street Project from East Park to Main Cross – We have been exchanging information with City Engineer Joe Greene so he can design and submit for an EPA permit to

replace a portion of the water main prior to the street project which hopefully will occur this winter.

LANDLORD LEASE ISSUES

Treasurer Nation informed the Committee of problems the Water Department is having when the landlord signs the lease but will not be living there, and the people who will be living there already owe past due bills at other addresses. It was suggested she contact the City Attorney.

ANY OTHER MATTERS

Treasurer Nation passed out Utility Notification information from Incode which includes Utility Online Billing, Online Payments and Notifications. She received a quote from Incode for \$800.00 for startup and \$2,794.00 annually with prices good until the end of the year. She was asked to call someone who uses the online billing and notification.

Motion by Alderman Vota and seconded by Alderman Budd to adjourn. Motion carried 4-0.
Meeting adjourned at 8:00 P.M.

Ernie Dorchinecz, Chairman