

WATER/ENVIRONMENTAL COMMITTEE

October 10, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Driskell
Alderman Skultety
Alderman Olive

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Brune
Alderman Wilson
Superintendent Tennant
Superintendent Mann
Alderman Dorchinez

HBO Goodall
Treasurer Miles
Jim Morris
Holly Cahill
Tim McArdle
Terry Wright
Lynn Hempen
Jane Hempen

Chairman Driskell called the meeting to order at 6:11 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the September 2024 monthly status report.

RESIDENTS OF SOUTH MAIN WATER ISSUES

A couple residents of South Main expressed issues with their water. Superintendent Brune discussed possible solutions until the water main replacement next spring.

APPROVE THE PURCHASE OF TAPPING MACHINE FROM CORNWELL

Superintendent Brune advised he received a quote from Cornwell to purchase a Battery-Operated Milwaukee Tapping Machine for \$2,400.00 and a M18 Milwaukee Pipe Threader for \$2,400.00

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to approve the purchase of a Battery-Operated Tapping Machine and a M18 Milwaukee Pipe Threader at a cost of \$4,800.00 not to exceed. Motion carried 4-0.

PAY REQUEST FOR E.L. PRUITT- SPRINGFIELD RD/ROUTE 29 WATER MAIN REPLACEMENT

Motion by Alderman Brown and seconded by Alderman Skultety to recommend to the City Council to authorize and direct the mayor to sign Pay Request Number 2 from E.L. Pruitt in the amount of \$195,978.41 for the work on Springfield Rd/Route 29 Water Main replacement, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Motion carried (4-0)

ENGINEERING SERVICE AGREEMENT WITH BENTON & ASSOCIATES, INC - NPDES/SLUDGE PERMIT

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to enter into an agreement with Benton & Associates, Inc at a cost of \$5,000 NPDES and Sludge Permits at a cost not to exceed \$5,000. Motion carried 4-0.

MONTHLY STATUS REPORT

Superintendent Brune presented the September 2024 monthly status report.

WATER COLLECTION OFFICE UPDATE

Superintendent Brune provided the September 2024 Water Collection Office update.

WATER SUPERINTENDENT'S REPORT

Superintendent Brune gave updates and statuses on various projects including S.W. Tower, Clearwell, Springfield Road, Well 2, Hathaway Homes, W. Market/W. Franklin, High School Tower, Electronic and the EPA Evaluation.

ANY OTHER MATTERS

Moment of silence for Joe Marucco

Motion by Alderman Brown and seconded by Alderman Olive to adjourn meeting. Motion carried 4-0. Meeting adjourned at 6:44 p.m.

Kathy Driskell HC -
Kathy Driskell, Chairman
Water/Environmental Committee