WATER/ENVIRONMENTAL COMMITTEE October 9, 2025

MEMBERS PRESENT
Chairman Dorchinecz
Alderman Brown
Alderman Skultety
Alderman Budd

ALSO PRESENT
Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman
HBO Goodall

Kellie Hamell
Keith Boston
Jim Morris
Holly Wagahoff
Trevor Wagahoff

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

MONTHLY STATUS REPORT

Superintendent Brune presented the September 2025 monthly status report.

APPROVE PAY APP PLOCHER CONSTRUCTION

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #10 from Plocher Construction in the amount of \$33,000.00 for the work on the Well #4, 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. Funds to come out of the Well Rehabilitation, line item 5-420-923. Motion carried (4-0).

CHANGE ORDER BURDICK PLUMBING FOR THE SW TOWER

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to direct the Mayor to sign Burdick Plumbing Change Order # 2 for SW Tower approving a time extension with new completion date on November 21, 2025. Motion carried (4-0).

APPROVE PAY REQUEST # 6 FOR BURDICK PLUMBING

Motion by Alderman Skultety and seconded by Alderman Brown to recommend to the City Council to authorize and direct the mayor to sign Pay Request # 6 from Burdick Plumbing in the amount of \$150,817.50 for the work on the SW Booster pump house project, 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. Funds to come from Special Projects, line item 5-420-922. Motion carried (4-0).

PURCHASE ACTUATOR

Motion by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to approve the purchase of a 11-263 Actuator from Beck Electric at a cost not to exceed \$6,000.00. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Manager Hamell provided the September 2025 Water Collection Office update.

WATER SUPERINTENDENT'S REPORT

Superintendent Brune gave updates and statuses on various projects including S.W. Tower, Springfield Road, W. Market/W. Franklin, High School Tower, S Main St, Route 48, and the EPA Evaluation.

ANY OTHER MATTERS

Mayor Barry addressed several additional items - He introduced Trevor Wagahoff, who will be appointing as the new Health & Building Officer, succeeding Andy Goodall, who will be retiring. He announced an upcoming meeting with Ameren to discuss improving the lighting on the town square. He proposed donating the cityowned property at 305 E. Poplar St. to Taylorville High School's Building Trades Program. He also stated he would not recommend renewing the current farming lease at the industrial park, with plans to allow the land to be farmed by the Taylorville FFA.

Superintendent Brune spoke about Change Order # 2 for Plocher Construction for the work on the Well # 4. He explained that this change order had been missed and requested that it be sent directly to the City Council for approval.

Motion by Alderman Brown and seconded by Alderman Budd to adjourn meeting. Motion carried (4-0). Meeting adjourned at 6:21p.m.

Steve Dorchinecz, Chairman

Water/Environmental Committee