

WATER/ENVIRONMENTAL COMMITTEE

November 14, 2024

MEMBERS PRESENT

Chairman Brown  
Alderman Olive  
Alderman Skultety

ALSO PRESENT

Mayor Barry  
Superintendent Ortman  
Superintendent Brune  
Superintendent Mann  
Superintendent Tennant  
Alderman Bryant

HBO Goodall  
Treasurer Miles  
Adam Fox  
Holly Cahill  
Tim McArdle  
Kelly Hamell  
Clerk Richardson

Absent

Alderman Driskell

Acting Chairman, Doug Brown called the meeting to order at 6:00 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the October 2024 monthly status report.

**PAY REQUEST # 3 FOR E.L. PRUITT- SPRINGFIELD RD/ROUTE 29 WATER MAIN REPLACEMENT**

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to authorize and direct the mayor to sign Pay Request Number 3 from E.L. Pruitt in the amount of \$202,309.41 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 3-0.

**APPROVE PAY REQUEST # 1 FOR PLOCHER CONSTRUCTION**

Motion by Alderman Olive and seconded by Alderman Skultety to recommend to the City Council to authorize and direct the mayor to sign Pay Request Number 1 from Plocher Construction in the amount of \$67,251.60 for the Rehab work on Well 2, 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 3-0.

**APPROVE AMENDMENT 1 TO ESA WITH BENTON & ASSOCIATES FOR BATHYMETRIC SURVEY OF LAKE TAYLORVILLE**

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to approve the amendment to the Service Agreement for the Bathymetric survey of lake Taylorville with Benton and Associates, Inc at a cost not to exceed \$19,000. Motion carried 3-0.

**APPROVE AMENDMENT 3 TO ESA WITH BENTON & ASSOCIATES FOR SOUTHWEST TOWER PUMP STATION REPLACEMENT**

Motion by Alderman Olive and seconded by Alderman Skultety to recommend to the City Council to approve the amendment to the Service Agreement for Southwest Tower Pump Station with Benton and Associates, Inc at a cost not to exceed \$51,000. Motion carried 3-0.

**LIQUID ALUMINUM SULFATE BID AWARD**

Superintendent Brune presented the recap of the Liquid Aluminum Sulfate bid

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to accept and award the low bid for Liquid Aluminum Sulfate for the Water Treatment Plant to Chemtrade Chemicals in the amount of \$540.00 per dry ton. Motion carried 3-0.

**LIQUID CHLORIDE (TON CYLINDER) BID AWARD**

Superintendent Brune presented the recap of the Liquid Chloride bid

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to accept and award the low bid for Liquid Chloride for the Water Treatment Plant to Hawkins in the amount of \$2,000.00 per ton. Motion carried 3-0.

**CARBON DIOXIDE BID AWARD**

Superintendent Brune presented the recap of the Carbon Dioxide bid

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to accept and award the low bid for Carbon Dioxide for the Water Treatment Plant to Airgas in the amount of \$294.00 per ton. Motion carried 3-0.

**HYDROFLUOSILICIC ACID (TOTE) BID AWARD**

Superintendent Brune presented the recap of the Hydrofluosilicic Acid bid

Motion by Alderman Olive and seconded by Alderman Skultety to recommend to the City Council to accept and award the low bid for Hydrofluosilicic Acid for the Water Treatment Plant to Brenntag in the amount of \$0.3895 per lb. Motion carried 3-0.

**ACETIC ACID BID AWARD**

Superintendent Brune presented the recap of the Acetic Acid bid

Motion by Alderman Olive and seconded by Alderman Skultety to recommend to the City Council to accept and award the low bid for Acetic Acid for the Water Treatment Plant to Hawkins in the amount of \$0.4099 per lb. Motion carried 3-0.

**HYDROGEN PEROXIDE BID AWARD**

Superintendent Brune presented the recap of the Hydrogen Peroxide bid

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to accept and award the low bid for Hydrogen Peroxide for the Water Treatment Plant to Brenntag in the amount of \$0.3600 per lb. Motion carried 3-0.

### **PHOSPHORIC ACID BID AWARD**

Superintendent Brune presented the recap of the Phosphoric Acid bid

Motion by Alderman Olive and seconded by Alderman Skultety to recommend to the City Council to accept and award the low bid for Phosphoric Acid for the Water Treatment Plant to Brenntag in the amount of \$1.18 per lb. Motion carried 3-0.

### **PURCHASE GATE OPENER**

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to approve the purchase of a Liftmaster Model SL585 Gate Opener from Springfield Overhead Doors at a cost not to exceed \$6,750.00. Motion carried 3-0.

### **WATER COLLECTION OFFICE UPDATE**

Manager Hammel provided an update on electronic billing and the October 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, S Main St, Electronic and the EPA Evaluation.

### **ANY OTHER MATTERS**

Superintendent Brune proposed a sewer increase to mirror Ordinance 4019 for lake restoration.

Motion by Alderman Olive and seconded by Alderman Skultety to adjourn meeting. Motion carried 3-0.  
Meeting adjourned at 6:30 p.m.

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Doug Brown, Acting Chairman  
Water/Environmental Committee