

WATER/ENVIRONMENTAL COMMITTEE

February 13, 2025

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Skultety
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Brune
Alderman Wilson
Alderman Dorchinez

Jolynne Richardson
HBO Goodall
Adam Fox
Holly Cahill
Tim McArdle
Kelly Hamell

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

MONTHLY STATUS REPORT

Superintendent Brune presented the January 2025 monthly status report.

APPROVE ESA – RT 48 WATER MAIN REPLACEMENT

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to approve the ESA – RT. 48 Water Main Replacement at a cost not to exceed \$36,000. Motion carried (4-0)

APPROVE PAY REQUEST # 4 FOR PLOCHER CONSTRUCTION

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 Number 4 from Plocher Construction in the amount of \$25,200 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 (4-0)

CHANGE ORDER E.L. PRUITT FOR THE SPRINGFIELD WATER MAIN PROJECT

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to direct the Mayor to sign E.L. Pruitt Change Order # 1 for Springfield Water Main Project in the amount of \$87,152.48 utilizing BDD funds. Motion carried (4-0)

APPROVE PAY REQUEST # 6 FOR E.L. PRUITT

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 6 from E.L. Pruitt in the amount of \$78,437.23 for the work on Springfield Rd/Route 29 Water Main Replacement project utilizing BDD funds, 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)

APPROVE PAY REQUEST # 1 FOR BURDICK PLUMBING

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to authorize and direct the mayor to sign Pay Request Number 1 from Burdick Plumbing in the amount of \$15,270.50 for the work on the SW Booster Pump House, 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)

PURCHASE FORD F-350

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to approve the purchase of a 2025 Ford F-350 Crew Cab from Bob Ridings at a cost not to exceed \$85,000 from the 2025-2026 budget. Motion carried 4-0.

PURCHASE OF LIMITORQUE QXB-3 ELECTRIC ACTUATOR

Motion by Alderman Skultety and seconded by Alderman Brown to recommend to the City Council to approve the purchase of a Limitorque QXB-3 Electric Actuator from Mead O'Brien at a cost not to exceed \$7,300. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Manager Hamell provided the January 2025 Water Collection Office update.

WATER SUPERINTENDENT'S REPORT

Superintendent Brune gave updates and statuses on various projects including S.W. Tower, Springfield Road, Well 2, Hathaway Homes, W. Market/W. Franklin, High School Tower, S Main St, Route 48, Electronic and the EPA Evaluation.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Skultety and seconded by Alderman Olive to adjourn meeting. Motion carried 4-0. Meeting adjourned at 6:40 p.m.

Kathy Driskell, Chairman
Water/Environmental Committee