

WATER/ENVIRONMENTAL COMMITTEE

February 8, 2024

MEMBERS PRESENT

Chairman Driskell
Alderman Brown
Alderman Olive
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Brune
Manager Hamell
Treasurer Miles

Kaylee Jones
Clerk Richardson
Superintendent Tennant
Superintendent Ortman
Alderman Bryant
HBO Goodall
Tim McArdle

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

MONTHLY STATUS REPORT

Superintendent Brune presented the February 2024 Monthly Status Report.

AWARD BID FOR 8" C9000 PVC PIPE

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to approve and accept the low bid for 8" C9000 PVC pipe from Schulte Supply at a cost not to exceed \$29,824.00. Motion carried 4-0.

PURCHASE OF A REMOTE-CONTROL MOWER

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to approve the purchase of a remote-control mower from Brown Equipment Company at a cost not to exceed \$63,947.00 to be split evenly between the Water Department, the Lake, and the Street Department. Motion carried 4-0.

COPIER LEASE AGREEMENT

Manager Hamell discussed the Copier lease that the Water Department is currently in. A discussion was held regarding changing companies for software and copier services.

WATER COLLECTIONS OFFICE UPDATE

Manager Hamell supplied an update of billing and collection numbers for her office.


WATER SUPERINTENDENT'S REPORT

Superintendent Brune provided updates and statuses on various projects at the Water Treatment Plant. Mayor Barry and Alderman Olive also discussed the possibility of raising water and sewer rates.

ANY OTHER MATTERS

Superintendent Brune discussed buying a directional drill from a different company than was previously approved, as he has had issues getting in the equipment that he needs.

Motion made by Alderman Olive and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:34 P.M.


Kathy Driskell, Chairman
Water/Environmental Committee