

WATER/ENVIRONMENTAL COMMITTEE

August 11, 2022

MEMBERS PRESENT

Chairman Steve Dorchinecz
Alderman Wilson
Alderman Brown
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Brune
Alderman Olive
Treasurer Miles

Manager Hamell
Kaylee Jones
Alderman Driskell
Jamie Headen
Alderman Bryant

Chairman Dorchinecz called the meeting to order at 6:25 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the August 2022 Monthly Status Report.

ATTENUATOR UPDATE

Superintendent Brune advised he received a quote from Warning Lights of Southern IL LLC for \$31,925.00.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve the purchase of a Scorpion II Attenuator from Warning Lights of Southern IL LLC, at a cost not to exceed \$31,925.00, with the Street and Sewer Department and Water Department to pay \$8,000.00 each, and the Safety Committee to pay \$15,925.00. Motion carried 4-0.

WATER PROJECTS

Jamie Headen with Benton and Associates gave an update on the Water Projects that need to be completed. He advised the cost to start engineering would be \$175,000.00.

Motion by Alderman Budd and seconded by Alderman Wilson to recommend to the City Council to approve Benton and Associates to begin engineering for the Water Projects at a cost not to exceed \$175,000.00. Motion carried 4-0.

WATER COLLECTIONS OFFICE UPDATE

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

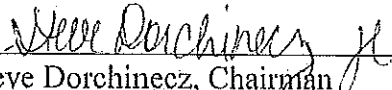
WATER SUPERINTENDENT'S UPDATE

Superintendent Brune provided updates and statuses on various projects at the Water Treatment Plant.

ANY OTHER MATTERS

Superintendent Brune has spoken to a local landscaping company about having 100 trees planted on the North property line of the Water Treatment Plant. The estimate was \$4,100.00 for the entire project. He advised he would be taking it to the next City Council meeting for approval.

Motion made by Alderman Wilson and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:14 P.M.



Steve Dorchinecz, Chairman
Water/Environmental Committee