

WATER/ENVIRONMENTAL COMMITTEE

March 14, 2024

MEMBERS PRESENT

Chairman Driskell  
Alderman Brown  
Alderman Olive

ALSO PRESENT

Mayor Barry  
Superintendent Brune  
Treasurer Miles

Kaylee Jones  
Clerk Richardson  
Alderman Bryant  
Tim McArdle

Absent- Alderman Skultety

Chairman Driskell called the meeting to order at 6:57 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the March 2024 Monthly Status Report.

APPROVAL TO ADVERTISE FOR BID- SPRINGFIELD RD WATER MAIN IMPROVEMENTS

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to approve to advertise for bid the Springfield Road Water Main Improvements. Motion carried 3-0.

ENGINEERING SERVICE AGREEMENT WITH BENTON & ASSOCIATES, INC- SPRINGFIELD RD WATER MAIN IMPROVEMENTS

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to approve the amendment to the Service Agreement with Benton & Associates, Inc at a cost not to exceed \$98,000.00. Motion carried 3-0.

ENGINEERING SERVICE AGREEMENT WITH BENTON & ASSOCIATES, INC- TOWER INSPECTIONS

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to enter into an agreement with Benton & Associates, Inc for Tower Inspections at a cost not to exceed \$9,400.00

WATER COLLECTIONS OFFICE UPDATE

Superintendent Brune supplied an update of billing and collection numbers for the water collections office.


WATER SUPERINTENDENT'S REPORT

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

ANY OTHER MATTERS

No other matters were discussed.

Motion made by Alderman Brown and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 7:09 P.M.

  
Kathy Driskell, Chairman  
Water/Environmental Committee