

WATER/ENVIRONMENTAL COMMITTEE

January 11, 2024

MEMBERS PRESENT

Chairman Driskell  
Alderman Brown  
Alderman Olive  
Alderman Skultety

ALSO PRESENT

Mayor Barry  
Superintendent Brune  
Manager Hamell  
Treasurer Miles  
Alderman Wilson

Kaylee Jones  
Superintendent Mann  
Superintendent Tennant  
Jim Morris  
Tim McArdle  
Alderman Bryant

Chairman Driskell called the meeting to order at 6:15 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the January 2024 Monthly Status Report.

AWARD CHEMICAL BID

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to accept and award the low bid for Aluminum Sulfate for the Water Treatment Plant to Chem Trade in the amount of \$530.00 per dry ton. Motion carried 4-0.

ENGINEERING SERVICE AGREEMENT FOR WEST MARKET STREET WATER MAIN REPLACEMENT

Motion by Alderman Olive and seconded by Alderman Skultety to recommend to the City Council to approve the Engineering Agreement between Benton & Associates and the City of Taylorville for the West Market Street Water Main Replacement at a cost not to exceed \$18,000.00. Motion carried 4-0.

APPROVE PUMP REPAIR QUOTE

No action was taken at this time; matter was tabled for a future meeting.

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.

ANY OTHER MATTERS

Superintendent Brune and Superintendent Ortman discussed purchasing a remote-controlled mower to share between the two departments.

Motion made by Alderman Brown and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:42 P.M.



Kathy Driskell, Chairman  
Water/Environmental Committee

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.

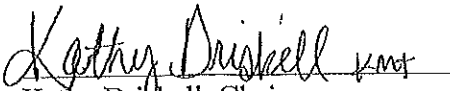
WATER SUPERINTENDENT'S REPORT

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

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

WATER/ENVIRONMENTAL COMMITTEE

April 11, 2024

MEMBERS PRESENT

Chairman Driskell  
Alderman Brown  
Alderman Olive

ALSO PRESENT

Mayor Barry  
Superintendent Brune  
Treasurer Miles  
Manager Hamell

Kaylee Jones  
Clerk Richardson  
Superintendent Ortman  
Superintendent Tennant  
Superintendent Mann  
HBO Goodall  
James Morris  
Tim McArdle

Absent- Alderman Skultety

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

MONTHLY STATUS REPORT

Superintendent Brune presented the April 2024 Monthly Status Report.

ENGINEERING SERVICE AGREEMENT WITH BENTON & ASSOCIATES, INC- LSLI

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to enter into an agreement for the Lead Service Line Inventory Grant with Benton & Associates, Inc at a cost not to exceed \$5,000.00. Motion carried 3-0.

AMENDMENT TO ENGINEERING SERVICE AGREEMENT WITH BENTON & ASSOCIATES, INC- WELL HOUSES

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to approve the amendment to the Service Agreement for the well houses with Benton and Associates, Inc at a cost not to exceed \$63,000.00. Motion carried 3-0.

APPROVAL OF FISCAL YEAR 2024/2025 BUDGET- WATER TREATMENT PLANT

No action was taken at this time.

UPDATE ON PAPERLESS BILLING

Manager Hamell provided an update on the cost and benefits of paperless billing in her office. She advised she is still waiting on a contract from Invoice Cloud. No action was taken at this time.

WATER COLLECTIONS OFFICE UPDATE

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

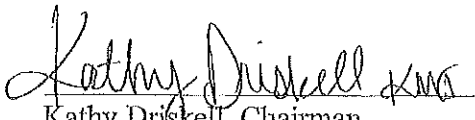
WATER SUPERINTENDENT'S REPORT

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 6:33 P.M.

  
Kathy Driskell, Chairman  
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

May 9, 2024

MEMBERS PRESENT

Chairman Driskell  
Alderman Olive  
Alderman Brown  
Alderman Skultety

ALSO PRESENT

Superintendent Ortman  
Mayor Barry  
Superintendent Tennant  
Superintendent Mann  
HBO Goodall  
Superintendent Brune

Treasurer Miles  
Jim Morris  
Clerk Richardson  
Stacey Wood  
Alicia Mayes  
Keith Boston  
Bob Pattorosi

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

MONTHLY STATUS REPORT

Superintendent Brune discussed monthly status report. There are no significant problems. He discussed wanting to move forward to start the bid process on Well Improvements. Motion by Alderman Skultety and seconded by Alderman Olive to start the bid process on Well Improvements. Motion carried 4-0.

WATER SUPERINTENDENT'S REPORT

Superintendent Brune provided water collection office update. Invoice Cloud has been sent to Rocci Romano for review and/or revisions. He advised that Springfield Road Easement is pending due to Quit Claim Deed completion. He would like to address Hydrant Meter Fill Program issues at Finance & Ordinance Meeting May 16, 2024.

ANY OTHER MATTERS

No other matters were discussed.

Motion by Alderman Brown and seconded by Alderman Olive to adjourn meeting. Motion carried 4-0. Meeting adjourned at 6:08 p.m.

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Kathy Driskell, Chairman  
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE  
June 13, 2024

MEMBERS PRESENT

Chairman Brown  
Alderman Olive  
Alderman Driskell  
Alderman Skultety

ALSO PRESENT

Mayor Barry  
Superintendent Orlman  
Superintendent Tennant  
Superintendent Mann  
Superintendent Brune  
Alderman Dorchinecz  
Alderman Bryant

HBO Goodall  
Treasurer Miles  
Jim Morris  
Clerk Richardson  
Alicia Mayes  
Stacey Wood  
Dan McNeely  
Jared Baladow  
Nicole Brown  
Lucas Rexroad

Chairman Driskell called the meeting to order at 6:45 P.M.

PURCHASE A GENERATOR FOR WELLHOUSE PROJECT

Superintendent Brune asked for approval to purchase a Cat D60 GC Diesel Generator and Transfer Switch from Altorfer Cat. The amount is a budgetary number utilizing the Sourcewell Contract. A motion was made by Alderman Skultety and seconded by Alderman Olive to purchase a Cat D60 GC Diesel Generator and Transfer Switch from Altorfer Cat at a cost not to exceed \$50,000.

MONTHLY STATUS REPORT

Superintendent Brune discussed monthly status report.

WATER COLLECTION OFFICE UPDATE

Superintendent Brune provided water collection office update. New rate increasing for CCWRD will apply to the May consumption at .26 per customer.

WATER SUPERINTENDENT'S REPORT

The design is complete for the treatment plant main air inlet access and will be bid out the project next fiscal year. Construction will begin June 17<sup>th</sup> at West Market/West Franklin. Tracer wire issues are being addressed at Hathaway Homes. Bid documents are prepared and available for Springfield Road. Pre bid meeting June 19, 2024. The seal coating on the clear wells are deteriorating. Superintendent Brune is currently working on a report for this issue

ANY OTHER MATTERS

No other matters were discussed.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn meeting. Motion carried 4-0.  
Meeting adjourned at 6:52 p.m.

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Kathy Driskell, Chairman  
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE  
JULY 11, 2024

MEMBERS PRESENT

Chairman Driskell  
Alderman Olive  
Alderman Brown  
Alderman Skultety

ALSO PRESENT

Mayor Barry  
Superintendent Ortman  
Superintendent Tennant  
Alderman Mitchelson  
Superintendent Brune  
Alderman Dorchinecz  
Alderman Wilson

HBO Goodall  
Treasurer Miles  
Jim Morris  
Clerk Richardson  
Tammy Nicol  
Tim McArdle

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

MONTHLY STATUS REPORT

Superintendent Brune presented the June 2024 monthly status report.

APPROVE GENERATOR SERVICE AGREEMENT WITH ALTORFER CAT

Altorfer CAT has serviced the generators for the Water Department for several years, the current agreement expires in September of 2024. Altorfer has given us the opportunity to lock in the 2024 prices for an additional six years with renewal of our agreement in September.

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to approve the signing of a new six-year Generator Service Agreement with Altorfer CAT at a cost not to exceed \$4,286.00. Motion carried 4-0

PURCHASE OF LIFT FROM MH EQUIPMENT

There are multiple areas in the Water Treatment Plant that cannot be reached safely for maintenance and repair purposes. Superintendent Brune would like to purchase a hydraulic lift to ensure the safety of his employees.

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to approve the purchase of a Hydraulic Lift for the Water Treatment Plant at a cost not to exceed \$30,000.00. Motion carried 4-0

APPROVE PROPOSAL FROM CADY AQUASTORE

During inspection of the Clear Wells, it was discovered that Clear Well 2 had some issues with corroded hardware and deteriorating seams. Superintendent Brune advised with the assistance of Benton & Associates they were able to negotiate with Cady Aquastore to split the cost of repairs.

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to approve the signing of an agreement with Cady Aquastore to rehabilitate both Clear Wells at a cost not to exceed \$28,920.00. Motion carried 4-0

DISCUSS VERIZON'S INTEREST IN TOWER AGREEMENT

The Committee discussed Verizon's interest in an agreement to place cell phone signal receivers on the Cherokee Water Tower. The pros and cons of the installation, as well as the revenue it would generate were the main topics of discussion. Superintendent Brune will get more information to bring back to the August 2024 Water Committee Meeting.



WATER COLLECTION OFFICE UPDATE

Superintendent Brune provided the June 2024 Water Collection Office update.

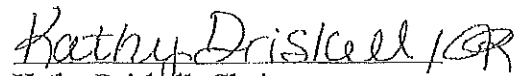
WATER SUPERINTENDENT'S REPORT

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

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 6:27 p.m.

  
Kathy Driskell, Chairman  
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE  
AUGUST 8, 2024

MEMBERS PRESENT

Chairman Driskell  
Alderman Brown  
Alderman Skultety

ALSO PRESENT

Mayor Barry  
Superintendent Ortman  
Superintendent Brune  
Alderman Wilson

HBO Goodall  
Treasurer Miles  
Jim Morris  
Clerk Richardson  
Alicia Mayes  
Holly Cahill

MEMBERS ABSENT

Alderman Olive

Chairman Driskell called the meeting to order at 6:40 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the July 2024 monthly status report.

APPROVAL TO PURCHASE AN EXCAVATOR

Superintendent Brune discussed the current equipment was repaired this week. He will address this at a later date if the equipment breaks down.

WATER COLLECTION OFFICE UPDATE

Superintendent Brune provided the July 2024 Water Collection Office update.

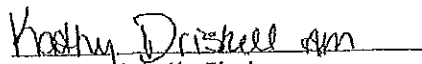
WATER SUPERINTENDENT'S REPORT

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, and Electronic Billing.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Skultety and seconded by Alderman Brown to adjourn meeting. Motion carried 3-0.  
Meeting adjourned at 6:49 p.m.

  
Kathy Driskell, Chairman  
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE  
SEPTMEBER 12, 2024

MEMBERS PRESENT

Chairman Driskell  
Alderman Brown  
Alderman Skultety

ALSO PRESENT

Mayor Barry  
Superintendent Ortman  
Superintendent Brune  
Alderman Wilson  
Alderman Bryant  
Alderman Dorchinez  
Tim McArdle  
Adam Fox  
Steve Dennis  
Budd Altman

HBO Goodall  
Treasurer Miles  
Jim Morris  
Clerk Richardson  
Holly Cahill  
Kelly Hamell  
Mike Tennett  
Keith Boston  
Steve Moffitt  
Janelle Moffitt  
Owen Moffitt

MEMBERS ABSENT

Alderman Olive

Chairman Driskell called the meeting to order at 6.00 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the August 2024 monthly status report.

CORRPRO AGREEMENT

Superintendent Brune is seeking to renew our annual maintenance agreement with Corrpro Companies Inc. for support of our cathodic protection facilities on our elevated tanks.

Motion by Alderman Brown and seconded by Alderman Skultety to recommend to the City Council to approve the annual agreement with Corrpro Companies Inc. at a cost of \$2,995.00 not to exceed. Motion carried 3-0.

REPLACE WATER PLANT LIGHTS

Superintendent Brune advised he received a quote from Anderson Electric to replace 38 units for \$16,571.04

Motion by Alderman Skultety and seconded by Alderman Brown to recommend to the City Council to approve the purchase of 38 Crouse-Hinds, Champ Pro PVML LED Luminaries at a cost of \$16,571.04 not to exceed. Motion carried 3-0.

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

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 1 from E.L Pruitt in the amount of \$88,696.03 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)

**ENGINEERING SERVICE AGREEMENT WITH BENTON & ASSOCIATES, INC- S MAIN ST  
WATER MAIN REPLACEMENT**

Motion by Alderman Brown and seconded by Alderman Skultety to recommend to the City Council to enter into an agreement with Benton & Associates, Inc at a cost of \$14,500 for S Main St Water Main Replacement. Motion carried 3-0.

**UPDATE ON PAPERLESS BILLING**

Manager Hamell provided an update on the cost and benefits of paperless billing in her office. No action was taken at this time

**WATER COLLECTION OFFICE UPDATE**

Superintendent Brune provided the August 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, Electronic Billing and the BPA Evaluation.

**ANY OTHER MATTERS**

No other matters were brought forth to this Committee.

Motion by Alderman Brown and seconded by Alderman Skultety to adjourn meeting. Motion carried 3-0. Meeting adjourned at 6:25 p.m.

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Kathy Driskell, Chairman  
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE  
October 10, 2024

MEMBERS PRESENT

Chairman Brown  
Alderman Driskell  
Alderman Skultety  
Alderman Olive

ALSO PRESENT

Mayor Barry  
Superintendent Ortman  
Superintendent Brune  
Alderman Wilson  
Superintendent Tennant  
Superintendent Mann  
Alderman Dorchinez

HBO Goodall  
Treasurer Miles  
Jim Morris  
Holly Cahill  
Tim McArdle  
Terry Wright  
Lynn Hempen  
Jane Hempen

Chairman Driskell called the meeting to order at 6:11 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the September 2024 monthly status report.

RESIDENTS OF SOUTH MAIN WATER ISSUES

A couple residents of South Main expressed issues with their water. Superintendent Brune discussed possible solutions until the water main replacement next spring.

APPROVE THE PURCHASE OF TAPPING MACHINE FROM CORNWELL

Superintendent Brune advised he received a quote from Cornwell to purchase a Battery-Operated Milwaukee Tapping Machine for \$2,400.00 and a M18 Milwaukee Pipe Threader for \$2,400.00

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to approve the purchase of a Battery-Operated Tapping Machine and a M18 Milwaukee Pipe Threader at a cost of \$4,800.00 not to exceed. Motion carried 4-0.

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

Motion by Alderman Brown and seconded by Alderman Skultety to recommend to the City Council to authorize and direct the mayor to sign Pay Request Number 2 from E.L. Pruitt in the amount of \$195,978.41 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 (4-0)

ENGINEERING SERVICE AGREEMENT WITH BENTON & ASSOCIATES, INC - NPDES/SLUDGE PERMIT

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to enter into an agreement with Benton & Associates, Inc at a cost of \$5,000 NPDES and Sludge Permits at a cost not to exceed \$5,000. Motion carried 4-0.

**MONTHLY STATUS REPORT**

Superintendent Brune presented the September 2024 monthly status report.

**WATER COLLECTION OFFICE UPDATE**

Superintendent Brune provided the September 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, Electronic and the EPA Evaluation.

**ANY OTHER MATTERS**

Moment of silence for Joe Marucco

Motion by Alderman Brown and seconded by Alderman Olive to adjourn meeting. Motion carried 4-0. Meeting adjourned at 6:44 p.m.

Kathy Driskell *hc*  
Kathy Driskell, Chairman  
Water/Environmental Committee

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