

WATER/ENVIRONMENTAL COMMITTEE

February 13, 2025

MEMBERS PRESENT

Chairman Driskell
Alderman Olive
Alderman Skultety
Alderman Brown

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 Engineering Service Agreement for RT. 48 Water Main Replacement to Benton and Associates 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

WATER/ENVIRONMENTAL COMMITTEE

April 10, 2025

MEMBERS PRESENT

Chairman Driskell
Alderman Brown
Alderman Olive

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman
Superintendent Tennant
HBO Goodall
Lucas Rexroad
Jim Morris
Kelly Hammell
Tim McArdle
Steve Moffitt
Owen Moffitt
Valerie Miles
Larry Budd

Alderman Skultety - Absent

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

MONTHLY STATUS REPORT

Superintendent Brune presented the March 2025 monthly status report.

CHANGE ORDER PLOCHER CONSTRUCTION FOR THE WELL HOUSES

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to direct the Mayor to sign Plocher Construction change Order # 1 for Well Houses in the amount of \$5,025.48. Motion carried (3-0).

PAY REQUEST # 5 FOR PLOCHER CONSTRUCTION

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 #5 from Plocher in the amount of \$22,500.00 for the work on the 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 PAY REQUEST # 8 E.L. PRUITT

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 8 from E.L. Pruitt in the amount of \$120,590.23 for the work on the 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 (3-0).

CHANGE ORDER BURDICK PLUMBING FOR SW TOWER

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign Burdick Plumbing Change Order # 1 for SW Booster Pump Station in the amount of \$1,587.00. Motion carried (3-0).

APPROVE PAY REQUEST # 3 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 3 from Burdick Plumbing in the amount of \$74,295.00 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 (3-0).

SERVICE CONTRACT IXOM

Superintendent Brune would like to renew the agreement with IZOM to service the Destratifier located close to the intake tower on Lake Taylorville. The total cost for the three-year plan is \$5,600.00 per year not to exceed \$16,800.00.

PURCHASE OF A DROP BOX

This item was not discussed due to not needing it anymore.

WATER COLLECTION OFFICE UPDATE

Manager Hamell provided the March 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, W. Market/W. Franklin, High School Tower, S Main St, Route 48, Electronic and the EPA Evaluation.

ANY OTHER MATTERS

Superintendent Brune spoke on the Lead and Copper Grant. He was wanting to obtain a quote from MB Construction and waive any bidding requirements.

Motion by Alderman Olive and seconded by Alderman Brown to adjourn meeting. Motion carried 3-0. Meeting adjourned at 6:29 p.m.

Kathy Driskell, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

June 12, 2025

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Brown
Alderman Skultety
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman
Superintendent Tennant
HBO Goodall
Tim McArdle
Jim Morris
Alderman Dennis
Superintendent Mann
Budd Altman
Adam Vocks
Brian Lynch
Laurie Lynch

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

MONTHLY STATUS REPORT

Superintendent Brune presented the May 2025 monthly status report.

APPROVE PAY APP PLOCHER CONSTRUCTION

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #6 from Plocher Construction in the amount of \$45,225.00 for the work on the Well #2 and Well #3, 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. Funds to come out of the Well Rehabilitation, line item 5-420-923. Motion carried 4-0.

APPROVE CHANGE ORDER MB CONSTRUCTION

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to direct the Mayor to sign MB Construction Change Order # 1 for Potholing in the amount of \$5,000.00. Funds to come out of the Lead and Copper Line Inventory Grant. Motion carried 4-0.

APPROVE PAY APP MB CONSTRUCTION

Motion by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to authorize and direct the Mayor to sign Pay Request from MB Construction in the amount of \$55,000.00 for the work on the Lead and Copper Line Inventory, 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. Funds to come out of the LCLI Grants. Motion carried 4-0.

APPROVE PAY APP E.L. PRUITT

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 9 from E.L. Pruitt in the amount of \$211,519.72 for the work on the Springfield Rd/Route 29 Water Main Replacement project utilizing BDD funds, line item 5-121-605 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.

WATER FOUNTAIN TO BE PLACED AT PAW PAW STREET

Motion by Alderman Brown and seconded by Alderman Budd to recommend to the City Council to approve the Water Fountain to be placed at Paw Paw Street at no cost to the city. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Superintendent Brune provided the May 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, Well #3, W. Market/W. Franklin, High School Tower, S Main St, Route 48, and the EPA Evaluation.

ANY OTHER MATTERS

Superintendent Brune spoke about a pay request that was missed for Burdick Plumbing in the amount of \$66,937.50 for the work SW Booster Station he would like to send straight to council for approval. Funds to come out of Plant Improvement/Special Projects, line item 5-420-922.

Tim McArdle suggested we increase to the water shut-off fee because the current rate is low enough that some customers are not taking timely payment seriously. The goal is to encourage on-time payments and reduce the number of shut-offs due to non-payment.

Motion by Alderman Skultety and seconded by Alderman Brown to adjourn meeting. Motion carried 4-0. Meeting adjourned at 6:15 p.m.

Steve Dorchinecz, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

July 10, 2025

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Brown
Alderman Skultety
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman

HBO Goodall
Tim McArdle
Jim Morris
Superintendent Mann
Kellie Hamell
Katie Cisco

Chairman Dorchinecz called the meeting to order at 6:21 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the June 2025 monthly status report.

APPROVE CHANGE ORDER E.L. PRUITT

Motion by Alderman Skultety and seconded by Alderman Brown to recommend to the City Council to direct the Mayor to sign E.L. Pruitt Change Order # 2 for Springfield Water Main Project in the amount of \$408,803.59 utilizing BDD reserve funds. Motion carried (4-0).

APPROVE PAY APP E.L. PRUITT

Motion by Alderman Budd and seconded by Alderman to recommend to the City Council to Authorize and Direct the Mayor to sign Pay Request #10 from E.L. Pruitt in the amounts of \$408,803.59 and \$122,122.61 for a total of \$530,926.20 for the work on Springfield Rd/Route 29 Water Main Replacement project utilizing BDD funds (190-5-121-605). This conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Motion carried (4-0).

APPROVE PAY APP 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 #7 from Plocher Construction in the amount of \$70,222.93 for the work on the Well #3, 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. Funds to come out of the Well Rehabilitation, line item 190-5-420-923. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Manager Hamell provided the June 2025 Water Collection Office update.
The new water bill drop box is now in the alley.

WATER SUPERINTENDENT'S REPORT

Superintendent Brune gave updates and statuses on various projects including S.W. Tower, Springfield Road, Well #2, Well #3, W. Market/W. Franklin, High School Tower, S Main St, Route 48, and the EPA Evaluation.

ANY OTHER MATTERS

Tim McArdle discussed the possibility of increasing the water disconnect fees.

Mayor Barry announced that if the city plans to apply for the OSLAD 50/50 Grant, the application will be due in September.

Motion by Alderman Skultety and seconded by Alderman Brown to adjourn meeting. Motion carried 4-0. Meeting adjourned at 7:07 p.m.

Steve Dorchinecz, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

August 14, 2025

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Brown
Alderman Skultety
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman
Superintendent Tenant
Jolynne Richardson
Aldermen Bryant

HBO Goodall
Tim McArdle
Jim Morris
Alderman Dennis
Superintendent Mann
Alderman Driskell
Alderman Dennis
Keith Boston
Kellie Hamell
Lucas Rexroad

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

MONTHLY STATUS REPORT

Superintendent Brune presented the July 2025 monthly status report.

APPROVE PAY APP PLOCHER CONSTRUCTION

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 8 from Plocher Construction in the amount of \$70,412.48 for the work on the Well #3, 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. Funds to come out of the Well Rehabilitation, line item 5-420-923. Motion carried 4-0.

ENGINEERING SERVICE AGREEMENT BENTON ENGINEERING

Since the Engineering Agreement between Benton & Associates and the City of Taylorville for the Rate Study is provided at no cost to the city, no motion was required.

APPROVE CONCRETE WORK TASTEE TREET

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to accept the quote from R&B Peters for concrete repairs at Tastee Treet in the amount of \$11,382.00. Funds to be paid by Water. Motion carried 4-0.

DISCUSS RECONNECT FEE

Motion by Alderman Budd and seconded by Alderman Brown to recommend that the City Council refer the reconnect fee proposal directly to the Ordinance Committee for review and consideration.

WATER COLLECTION OFFICE UPDATE

Superintendent Brune provided the July 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, Well #3, W. Market/W. Franklin, High School Tower, S Main St, Route 48, and the EPA 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 4-0. Meeting adjourned at 6:40 p.m.

Steve Dorchinecz, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

September 11, 2025

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Brown
Alderman Skultety - Absent
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman

Kellie Hamell
Tim McArdle
Jim Morris

Chairman Dorchinecz called the meeting to order at 6:14 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the August 2025 monthly status report.

APPROVE PAY APP PLOCHER CONSTRUCTION

Motion by Alderman Brown and seconded by Alderman Budd to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #9 from Plocher Construction in the amount of \$122,750.00 for the work on the Well #4, 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. Funds to come out of the Well Rehabilitation, line item 510-5-420-923. Motion carried 3-0.

APPROVE PAY APP E.L PRUITT

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign the final Pay Request from E.L Pruitt in the amount of \$89,680.75 for the work on Springfield Rd/Route 29 Water Main Replacement project utilizing BDD funds, line item 190-5-121-605 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.

PURCHASE ACTUATOR

Superintendent Brune explained that while the purchase of an actuator had been considered, Harold Beck & Sons has provided one at no cost for a six-month trial period. This will allow staff to test the equipment under actual operating conditions and determine if it meets the City's long-term needs before moving forward with a purchase. Based on this arrangement, the Board agreed to table the purchase at this time. No motion was made, and the matter will be brought back for further consideration at the conclusion of the trial period.

WATER COLLECTION OFFICE UPDATE

Manager Hamell provided the August 2025 Water Collection Office update.

WATER SUPERINTENDENT'S REPORT

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

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Brown and seconded by Alderman Budd to adjourn meeting. Motion carried 3-0. Meeting adjourned at 6:27 p.m.

Steve Dorchinecz, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

October 9, 2025

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Brown
Alderman Skultety
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman
HBO Goodall

Kellie Hamell

Keith Boston

Jim Morris

Holly Wagahoff

Trevor Wagahoff

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

MONTHLY STATUS REPORT

Superintendent Brune presented the September 2025 monthly status report.

APPROVE PAY APP PLOCHER CONSTRUCTION

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #10 from Plocher Construction in the amount of \$33,000.00 for the work on the Well #4, 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. Funds to come out of the Well Rehabilitation, line item 5-420-923. Motion carried (4-0).

CHANGE ORDER BURDICK PLUMBING FOR THE SW TOWER

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to direct the Mayor to sign Burdick Plumbing Change Order # 2 for SW Tower approving a time extension with new completion date on November 21, 2025. Motion carried (4-0).

APPROVE PAY REQUEST # 6 FOR BURDICK PLUMBING

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 # 6 from Burdick Plumbing in the amount of \$150,817.50 for the work on the SW Booster pump house project, 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. Funds to come from Special Projects, line item 5-420-922. Motion carried (4-0).

PURCHASE ACTUATOR

Motion by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to approve the purchase of a 11-263 Actuator from Beck Electric at a cost not to exceed \$6,000.00. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Manager Hamell provided the September 2025 Water Collection Office update.

WATER SUPERINTENDENT'S REPORT

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

ANY OTHER MATTERS

Mayor Barry addressed several additional items - He introduced Trevor Wagahoff, who will be appointing as the new Health & Building Officer, succeeding Andy Goodall, who will be retiring. He announced an upcoming meeting with Ameren to discuss improving the lighting on the town square. He proposed donating the city-owned property at 305 E. Poplar St. to Taylorville High School's Building Trades Program. He also stated he would not recommend renewing the current farming lease at the industrial park, with plans to allow the land to be farmed by the Taylorville FFA.

Superintendent Brune spoke about Change Order # 2 for Plocher Construction for the work on the Well # 4. He explained that this change order had been missed and requested that it be sent directly to the City Council for approval.

Motion by Alderman Brown and seconded by Alderman Budd to adjourn meeting. Motion carried (4-0).
Meeting adjourned at 6:21p.m.

Steve Dorchinecz, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

November 13, 2025

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Brown
Alderman Skultety
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman
Superintendent Tennant
Clerk Rickardson

HBO Goodall
HBO Wagahoft
Jim Morris
Tim McArdle

Chairman Dorchinecz called the meeting to order at 6:28 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the October 2025 monthly status report.

APPROVE PAY APP PLOCHER CONSTRUCTION

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 #11 from Plocher Construction in the amount of \$6,000.00 for the work on the Well #4, 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. Funds to come out of the Well Rehabilitation, line item 5-420-923. Motion carried 4-0.

SERVICE AGREEMENT CORPRO

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to approve the annual agreement with Corpro Companies Inc. at a cost of \$3,105.00. Motion carried 4-0.

REVIEW CHEMICAL BIDS

Motion by Alderman Skultety and seconded by Alderman Brown to reject all chemical bids submitted and instruct staff to begin the rebidding process. Motion carried 4-0.

INSERT VALVE INSTALLATION QUOTES

Motion by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to approve the quote from Shulte Supply for the purchase and installation of a 10" EZ Valve at the intersection of Lincoln Trail & Route 48 at a cost of \$11,995.00. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Superintendent Brune provided the October 2025 Water Collection Office update.

WATER SUPERINTENDENT'S REPORT

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

ANY OTHER MATTERS

Superintendent Brune reported that the property located at 805 Samuel St. experienced excessive water usage after their lawn service accidentally killed their grass, requiring extensive watering. The property owner is requesting a one-time adjustment for sewer and sanitary fees.

Superintendent Brune spoke about the Lead and Copper Grant and requested that the engineering agreement with Benton & Associates be forwarded directly to the City Council for approval.

Jim Morris from Benton & Associates discussed the proposed opening of the 100 block of W Adams St. and reviewed the associated costs. He reported that the City would need to pay Earthworks \$6,175.25 for the relocation of equipment and materials. He requested that this issue be advanced to the City Council for further discussion and approval.

Motion by Alderman Skultety and seconded by Alderman Brown to adjourn meeting. Motion carried 4-0. Meeting adjourned at 6:54 p.m.

Steve Dorchinecz, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

December 18, 2025

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Brown
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Clerk Richardson
Alderman Dennis
Tim McArdle
Kellie Hamell
Jamie Headon
Dave Speagle

Chairman Dorchinecz called the meeting to order at 5:30 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the November 2025 monthly status report.

REVIEW WATER RATE STUDY

Motion by Alderman Brown and seconded by Alderman Budd to recommend to the City Council to approve the 16% residential water rate increase to be effective January 1, 2026; Recommend to the city council to approve an 8% Industrial water rate increase effective January 1, 2026, and a 12% Industrial water rate increase to be effective January 1, 2027. Commencing January 1, 2027, there will be an annual 4% residential increase and beginning January 1, 2028 there will be an annual 4% Industrial increase on each established water rate unless changed by City Council. Motion carried 3-0.

Inside Non-Industrial rate

The first 1500 gallons or less	\$20.00 minimum charge
Next 6000 gallons over 1500 gallons	\$9.00 per 1000 gallons or part thereof
Over 7,500 gallons	\$9.00 per 1000 gallons or part thereof

Outside Non-Industrial rate

The first 1500 gallons or less	\$40.00 minimum charge
Next 6000 gallons over 1500 gallons	\$18.00 per 1000 gallons or part thereof
Over 7,500 gallons	\$18.00 per 1000 gallons or part thereof

January 1, 2026

Inside Industrial Rate	\$3.30 per 1000 gallons or part thereof
------------------------	---

January 1, 2027

Inside Industrial Rate	\$3.30 per 1000 gallons or part thereof
------------------------	---

January 1, 2026

Outside Industrial Rate	\$3.70 per 1000 gallons or part thereof
-------------------------	---

January 1, 2027

Outside Industrial Rate	\$4.00 per 1000 gallons or part thereof
-------------------------	---

WATER COLLECTION OFFICE UPDATE

Manager Hamell provided the November 2025 Water Collection Office update.

WATER SUPERINTENDENT'S REPORT

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

ANY OTHER MATTERS

No other matters.

Motion by Alderman Brown and seconded by Alderman Budd to adjourn meeting. Motion carried 3-0. Meeting adjourned at 6:16 p.m.

Steve Dorchinecz, Chairman
Water/Environmental Committee