

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