

WATER/ENVIRONMENTAL COMMITTEE

January 8, 2026

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Brown
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman
Superintendent Tennant
HBO Wagahoft

Josh Nicol
Tim McArdle
Jim Morris
Alderman Olive
Alderman Dennis
Dylan Ruholl
Chris Groth

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

APPROVE CHANGE ORDER BURDICK PLUMBING

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 #3 for SW Tower in the amount of -\$7,500.00. Motion carried 3-0.

APPROVE FINAL PAY APPLICATION FOR BURDICK PLUMBING

Motion by Alderman Brown and seconded by Alderman Budd to recommend to the City Council to authorize and direct the mayor to sign the final pay application from Burdick Plumbing in the amount of \$83,063.70 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 3-0.

APPROVE FINAL PAY APPLICATION FOR 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 the final Pay application from Plocher Construction in the amount of \$32,587.47 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 3-0.

MONTHLY STATUS REPORT

Josh Nicol presented the December 2025 monthly status report.

WATER COLLECTION OFFICE UPDATE

Josh Nicol provided the December 2025 Water Collection Office update.

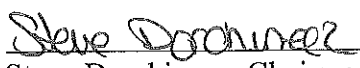

WATER SUPERINTENDENT'S REPORT

Josh Nicol 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 MATTER

Jim Morris from Benton & Associates addressed the Committee concerning the bond ordinance and presented an update on the Adams Street project.

Motion by Alderman Brown and seconded by Alderman Budd to adjourn meeting. Motion carried 3-0. Meeting adjourned at 6:48 p.m.

Steve Dorchinecz, Chairman

Water/Environmental Committee