

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 ~~KMA~~
Kathy Driskell, Chairman
Water/Environmental Committee