

WATER/ENVIRONMENTAL COMMITTEE

April 13, 2023

MEMBERS PRESENT

Chairman Steve Dorchinecz
Alderman Brown
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Brune
Manager Hamell
Treasurer Miles
Superintendent Tennant
Superintendent Ortman

Kaylee Jones
Tim McArdle
Alderman Bryant
Mike Coady
Aaron Bialas
Tavia Jean

MEMBERS ABSENT

Alderman Wilson

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

CTI ANTENNA AGREEMENT

Superintendent Brune and Aaron Bialas presented information about the CTI Antenna Agreement Ordinance 4014. The agreement was set in place on January 19, 2021, and since then CTI was billed for two years and has made payment in the amount of \$4,872.00. The antenna has not been installed. Mr. Bialas stated he now wants to use a bigger antenna than what was previously agreed upon. Superintendent Brune will check with the City Engineer to see if the water tower will be able to support a bigger antenna.

Motion by Alderman Brown and seconded by Alderman Budd to table the matter. Motion carried. 3-0.

APPROVE LAB AGREEMENT

The Water Plant currently utilizes the IEPA for chemical analysis. The current agreement expires on July 1, 2023. Superintendent Brune wants to continue going through the IEPA for testing. After speaking to the IEPA, they have agreed to lock in the 2023 prices for the 2024 calendar year as well.

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to approve utilizing the IEPA Lab Fee Program for July 2023 to December 2023 at a cost not to exceed \$2,629.62. Motion carried. 3-0.

PURCHASE NO3 ANALYZERS

Superintendent Brune is going to gather more information about the NO3 analyzers and present the information at a future Water Committee meeting.

PURCHASE TWO DESKTOP COMPUTERS

Manager Hamell and Superintendent Brune presented a quote from CTI for two new desktop computers. The quote includes two computers, as well as 8 hours of setup and data transfer. Alderman Bryant suggested the computers be purchased elsewhere for a lower price, but utilize CTI for setup and data transfer.

Motion by Alderman Brown and seconded by Alderman Budd to recommend to the City Council to approve the purchase of two desktop computers at a cost not to exceed \$2,000.00 with the vendor to be determined. Motion carried. 3-0.

APPROVE FISCAL YEAR 2023/2024 WATER BUDGET

Motion by Alderman Budd seconded by Alderman Dorchinecz to recommend to the City Council to forward the Fiscal Year 2023/2024 Water Department Budget to the Finance Committee. Motion carried. 3-0.

MONTHLY STATUS REPORT

Superintendent Brune presented the March 2023 Monthly Status Report.

WATER COLLECTIONS OFFICE UPDATE

Manager Hamell supplied an update of billing and collection numbers for her office. She also provided a list of amounts billed and amounts received from 2017 to the current billing cycle.

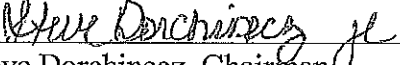
WATER SUPERINTENDENT'S REPORT

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

ANY OTHER MATTERS

Superintendent Brune stated he will have a Laborer position and a Water Operator position coming available soon. He would like to get Council approval to hire for the Laborer position at the April 17, 2023 City Council meeting.

Motion made by Alderman Budd and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0.
Meeting adjourned at 6:39 P.M.



Steve Dorchinecz, Chairman
Water/Environmental Committee