

WATER/ENVIRONMENTAL COMMITTEE

April 14, 2022

MEMBERS PRESENT

Chairman Steve Dorchinecz  
Alderman Wilson  
Alderman Brown  
Alderman Budd

ALSO PRESENT

Mayor Barry  
Superintendent Brune  
Alderman Olive  
Superintendent Ortman  
Superintendent Tennant  
Superintendent Mann

Manager Hamell  
Tammy Rogers  
Alderman Driskell  
Kirsten Nelson  
Alderman Bryant  
Bud Altman

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

MONTHLY STATUS REPORT

Superintendent Brune presented the April 2022 monthly status report.

PURCHASE UV MONITOR

The UV Monitor at the Water treatment plant is in need of replacement. The current monitor is needing new parts and calibrations frequently.

Motion by Alderman Wilson and seconded by Alderman Budd to recommend to the City Council to approve the purchase of a new UV Monitor (model AMI SAC254) from Swan Analytical at a cost not to exceed \$11,100.00. Motion carried 4-0.

WELL 1 PUMP REHABILITATION

Superintendent Brune explained that Brotke Well and Pump was awarded the bid for abandonment of Well 1; included in that bid was the inspection along with a quote for repairs. Superintendent Brune is seeking approval for the quote from Brotke Well and Pump in the amount of \$21,428.60.

Motion by Alderman Budd and seconded by Alderman Wilson to recommend to the City Council to approve the quote from Brotke Well and Pump for Well 1 Pump Rehabilitation at a cost not to exceed \$21,428.60. Motion carried 4-0.

SCADA UPGRADES AT LAKE PUMP STATION

In February 2022, Hydro Kinetics was given approval to make modifications to our SCADA system. At that time it was noted that further upgrades would be needed to the Lake generator involving an electrician and generator tech. The quote from Hydro Kinetics is \$3,483.00. We have not received quotes from Altorfer or from an electrician at this time.

Motion by Alderman Budd and seconded by Alderman Wilson to recommend to the City Council to approve the quote from Hydro Kinetics for Lake Pump Station modifications in the amount of \$3,483.00, with final costs from Altorfer and the electrician to be determined. Motion carried 4-0.

FY 2022/2023 WATER BUDGET

Superintendent Brune presented the FY 2022/2023 budget. He explained that it is comparable to the 2021/2022 budget. It reflects ARP funds, which makes it a little lower than the previous year.

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to forward the Water Department FY 2022/2023 budget to the Finance Committee. Motion carried 4-0.

### WATER COLLECTION OFFICE UPDATES

Manager Hamell supplied an update of billing and collection numbers for her office. She also advised the Committee that she has been in contact with Tyler Technologies in reference to electronic billing. There have been quite a few requests by customers for e-bills; this would also save on paper and postage. The initial cost for electronic billing is \$7,134.00, with an annual cost of \$1,169.00.

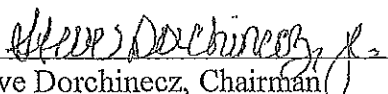
### WATER SUPERINTENDENT'S UPDATE

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

### ANY OTHER MATTERS

There was no discussion brought forward on other matters.

Motion made by Alderman Wilson and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:27 P.M.

  
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Steve Dorchinecz, Chairman  
Water/Environmental Committee