WATER/ENVIRONMENTAL COMMITTEE May 12, 2022

MEMBERS PRESENT

ALSO PRESENT

Chairman Steve Dorchinecz

Mayor Barry Superintendent Brune

Manager Hamell Tammy Rogers

Alderman Wilson Alderman Brown

Alderman Olive Treasurer Miles Kaylee Jones

ABSENT

Alderman Budd

Chairman Dorchinecz called the meeting to order at 6:32 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the May 2022 monthly status report.

PURCHASE OF ATTENUATOR

Superintendent Brune is seeking approval to purchase an Attenuator. He advised there have been an exceptional amount of main breaks in high traffic areas. He has received a quote from Warning Lights for a Trailer Attenuator in the amount of \$31,925.00. The Safety Committee has agreed to pay for half of the cost of this piece of equipment, with the other half to be split between the Water Department and the Street/Sewer Department.

Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to approve the purchase of the Trailer Attenuator from Warning Signs at a cost not to exceed \$31,925.00; with the Water Department contributing \$8,000.00 toward the purchase price. Motion carried 3-0.

PURCHASE GUILLOTINE PIPE CUTTER

Motion by Alderman Brown and seconded by Alderman Wilson to recommend to the City Council to approve the purchase of a Diamond Wire Hydraulic Saw from E.H. Wachs at a cost not to exceed \$9,135.00. Motion carried 3-0.

LAB EQUIPMENT

This item was not discussed due to not having quotes back from all companies to compare.

BILLING SOFTWARE UPGRADE

Manager Hamell discussed the need to upgrade the billing software in the Water Collection Office to include emailing bills. This would save money on postage and paper. The initial cost to set up is \$7,134.00, with a yearly maintenance and updating cost of \$1,169.00.

Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to approve the upgrade of the billing software in the Water Collection Office by Tyler Technologies at a cost not to exceed \$7,134.00 for set-up and a yearly cost for maintenance and updating of \$1,169.00. Motion carried 3-0.

WATER COLLECTION OFFICE UPDATES

Manager Hamell supplied an update of billing and collection numbers for her office.

WATER SUPERINTENDENT'S UPDATE

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

ANY OTHER MATTERS

Manager Hamell advised that Christian County Water Reclamation District will be raising their sewer rates, and they have provided her with a letter informing customers of this increase. Manager Hamell stated she will be including this letter with the monthly bill to keep customers informed of the increase. The City of Taylorville is not responsible for this increase, as the City only does the sewer billing for CCWRD.

Motion made by Alderman Wilson and seconded by Alderman Brown to adjourn. Motion carried 3-0. Meeting adjourned at 6:55 P.M.

Steve Dorchinecz, Chairman Water/Environmental Committee