

WATER/ENVIRONMENTAL COMMITTEE

May 13, 2021

MEMBERS PRESENT

Chairman Bryant  
Alderman Wilson  
Alderman Budd  
Alderman Driskell

ALSO PRESENT

Mayor Barry  
Superintendent Speagle  
Alderman Brown  
Alderman Olive  
Alderman Dorchinecz

Kellie Hamell  
Tammy Rogers  
Bob Brandis  
Valerie Miles  
Superintendent Ortman

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

MONTHLY STATUS REPORT

Superintendent Speagle presented the April 2021 monthly status reports.

PURCHASE (2) COMPUTERS FOR WATER COLLECTION

Superintendent Speagle is seeking to replace two computers in the Water Collection Office. He would like to replace one of the five computers in the office each year, but did not replace one last year.

Motion by Alderman Budd and seconded by Alderman Wilson to recommend to the City Council to approve the purchase of two computers and monitors for the Collection Office from CTI at a cost not to exceed \$2,881.52. Motion carried 4-0.

PURCHASE SPARE ANIONIC PUMP

Superintendent Speagle has acquired a quote for a spare anionic pump from Hydro-Knetics for a cost of \$5,840.00 plus freight. There are two pumps, but one is ran for each clarifier to gain better control and efficiency. The additional pump would be a spare in case one fails.

Motion by Alderman Driskell and seconded by Alderman Wilson to recommend to the City Council to approve the purchase of an anionic pump from Hydro-Knetics at a cost not to exceed \$5,840.00 plus freight. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Manager Hamell supplied an update of billing and collection numbers for her office. She also advised that Jenni Mayer has started as the new front window clerk, and is catching on very well. Jaclyn has been doing a wonderful job of training her.

WATER SUPERINTENDENT'S REPORT

Superintendent Speagle provided updates and statuses on various projects.

ANY OTHER MATTERS

Superintendent Speagle explained that the transfer switch at Well #4 failed on Monday and could not be included as the agenda had gone out Friday. Altorfer came on site and was unable to properly repair the unit as the parts are no longer available. Superintendent Speagle is seeking to replace it and is seeking to present the motion at the next City Council meeting. The cost for a replacement is \$3,266.00 and we will then have to get it installed by an electrician at our cost. It will take 4-5 weeks to acquire once it is purchased. Superintendent Speagle will bring updated numbers to the City Council meeting.

Motion made by Alderman Driskell and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 6:14 P.M.

A handwritten signature in black ink, appearing to read 'M. Bryant', written over a horizontal line.

Megan Bryant, Chairman  
Water/Environmental Committee