

WATER/ENVIRONMENTAL COMMITTEE

May 9, 2024

MEMBERS PRESENT

Chairman Driskell  
Alderman Olive  
Alderman Brown  
Alderman Skultety

ALSO PRESENT

Superintendent Ortman  
Mayor Barry  
Superintendent Tennant  
Superintendent Mann  
HBO Goodall  
Superintendent Brune

Treasurer Miles  
Jim Morris  
Clerk Richardson  
Stacey Wood  
Alicia Mayes  
Keith Boston  
Bob Pattorosi

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

MONTHLY STATUS REPORT

Superintendent Brune discussed monthly status report. There are no significant problems. He discussed wanting to move forward to start the bid process on Well Improvements. Motion by Alderman Skultety and seconded by Alderman Olive to start the bid process on Well Improvements. Motion carried 4-0.

WATER SUPERINTENDENT'S REPORT

Superintendent Brune provided water collection office update. Invoice Cloud has been sent to Rocci Romano for review and/or revisions. He advised that Springfield Road Easement is pending due to Quit Claim Deed completion. He would like to address Hydrant Meter Fill Program issues at Finance & Ordinance Meeting May 16, 2024.

ANY OTHER MATTERS

No other matters were discussed.

Motion by Alderman Brown and seconded by Alderman Olive to adjourn meeting. Motion carried 4-0. Meeting adjourned at 6:08 p.m.

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Kathy Driskell, Chairman  
Water/Environmental Committee