

WATER/ENVIRONMENTAL COMMITTEE

June 11, 2026

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Brown
Alderman Budd
Alderman Hagen

ALSO PRESENT

Clerk Richardson
Holly Cahill
Superintendent Nicol
Superintendent Ortman
Superintendent Tennant
HBO Wagahoft

Tim McArdle
Jim Morris
Alderman Bryant
Alderman Dennis
Alderman Olive
Kellie Hamell
Treasurer Nichols
Steve Craggs

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

MONTHLY STATUS REPORT

Superintendent Nicol presented the May 2026 monthly status report.

APPROVE THE SERVICE LINE MATERIAL BID

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to accept and award the low bid for service line materials from Midwest Meter in the amount of \$31,687.10. Motion carried 4-0.

APPROVE THE PURCHASE OF A NEW HMI FOR THE BIOTTTA

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to approve the purchase of an HMI from Chart Industries at a cost of \$31,520.03. Motion carried 4-0.

APPROVAL TO REBUILD WELL # 2 PUMP

Motion by Alderman Brown and seconded by Alderman Budd to recommend to the City Council to approve Well #2 pump rebuild from Brotcke at a cost not to exceed \$34,000.00. Motion carried 4-0.

APPROVAL TO PURCHASE TREES FOR THE NORTHWEST FENCE LINE

No motion was taken

WATER COLLECTION OFFICE UPDATE

Manager Hamell provided the May 2026 Water Collection Office update.

WATER SUPERINTENDENT'S REPORT

Superintendent Nicol provided updates on various projects throughout the City.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Brown and seconded by Alderman Budd to adjourn meeting. Motion carried 4-0. Meeting adjourned at 6:33 p.m.

Steve Dorchinecz (H)

Steve Dorchinecz, Chairman

Water/Environmental Committee