

## WATER/ENVIRONMENTAL COMMITTEE

June 12, 2025

### MEMBERS PRESENT

Chairman Dorchinecz  
Alderman Brown  
Alderman Skultety  
Alderman Budd

### ALSO PRESENT

Mayor Barry  
Holly Cahill  
Superintendent Brune  
Superintendent Ortman  
Superintendent Tennant

### HBO Goodall

Tim McArdle  
Jim Morris  
Alderman Dennis  
Superintendent Mann  
Budd Altman  
Adam Vocks  
Brian Lynch  
Laurie Lynch

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

### MONTHLY STATUS REPORT

Superintendent Brune presented the May 2025 monthly status report.

### APPROVE PAY APP PLOCHER CONSTRUCTION

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #6 from Plocher Construction in the amount of \$45,225.00 for the work on the Well #2 and Well #3, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Funds to come out of the Well Rehabilitation, line item 5-420-923. Motion carried 4-0.

### APPROVE CHANGE ORDER MB CONSTRUCTION

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to direct the Mayor to sign MB Construction Change Order # 1 for Potholing in the amount of \$5,000.00. Funds to come out of the Lead and Copper Line Inventory Grant. Motion carried 4-0.

### APPROVE PAY APP MB CONSTRUCTION

Motion by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to authorize and direct the Mayor to sign Pay Request from MB Construction in the amount of \$55,000.00 for the work on the Lead and Copper Line Inventory, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Funds to come out of the LCLI Grants. Motion carried 4-0.

### APPROVE PAY APP E.L. PRUITT

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 9 from E.L. Pruitt in the amount of \$211,519.72 for the work on the Springfield Rd/Route 29 Water Main Replacement project utilizing BDD funds, line item 5-121-605 this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Motion carried 4-0.

### WATER FOUNTAIN TO BE PLACED AT PAW PAW STREET

Motion by Alderman Brown and seconded by Alderman Budd to recommend to the City Council to approve the Water Fountain to be placed at Paw Paw Street at no cost to the city. Motion carried 4-0.

### WATER COLLECTION OFFICE UPDATE

Superintendent Brune provided the May 2025 Water Collection Office update.

### WATER SUPERINTENDENT'S REPORT

Superintendent Brune gave updates and statuses on various projects including S.W. Tower, Springfield Road, Well #2, Well #3, W. Market/W. Franklin, High School Tower, S Main St, Route 48, and the EPA Evaluation.

### ANY OTHER MATTERS

Superintendent Brune spoke about a pay request that was missed for Burdick Plumbing in the amount of \$66,937.50 for the work SW Booster Station he would like to send straight to council for approval. Funds to come out of Plant Improvement/Special Projects, line item 5-420-922.

Tim McArdle suggested we increase to the water shut-off fee because the current rate is low enough that some customers are not taking timely payment seriously. The goal is to encourage on-time payments and reduce the number of shut-offs due to non-payment.

Motion by Alderman Skultety and seconded by Alderman Brown to adjourn meeting. Motion carried 4-0.  
Meeting adjourned at 6:15 p.m.

Steve Dorchinecz

Steve Dorchinecz, Chairman  
Water/Environmental Committee