

WATER/ENVIRONMENTAL COMMITTEE

June 13, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Tennant
Superintendent Mann
Superintendent Brune
Alderman Dorchinecz
Alderman Bryant

HBO Goodall
Treasurer Miles
Jim Morris
Clerk Richardson
Alicia Mayes
Stacey Wood
Dan McNeely
Jared Balaudow
Nicole Brown
Lucas Rexroad

Chairman Driskell called the meeting to order at 6:45 P.M.

PURCHASE A GENERATOR FOR WELLHOUSE PROJECT

Superintendent Brune asked for approval to purchase a Cat D60 GC Diesel Generator and Transfer Switch from Altorfer Cat. The amount is a budgetary number utilizing the Sourcewell Contract. A motion was made by Alderman Skultety and seconded by Alderman Olive to purchase a Cat D60 GC Diesel Generator and Transfer Switch from Altorfer Cat at a cost not to exceed \$50,000.

MONTHLY STATUS REPORT

Superintendent Brune discussed monthly status report.

WATER COLLECTION OFFICE UPDATE

Superintendent Brune provided water collection office update. New rate increasing for CCWRD will apply to the May consumption at .26 per customer.

WATER SUPERINTENDENT'S REPORT

The design is complete for the treatment plant main air inlet access and will be bid out the project next fiscal year. Construction will begin June 17th at West Market/West Franklin. Tracer wire issues are being addressed at Hathaway Homes. Bid documents are prepared and available for Springfield Road. Pre bid meeting June 19, 2024. The seal coating on the clear wells are deteriorating. Superintendent Brune is currently working on a report for this issue

ANY OTHER MATTERS

No other matters were discussed.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn meeting. Motion carried 4-0.
Meeting adjourned at 6:52 p.m.

Kathy Driskell, Chairman
Water/Environmental Committee