

WATER/ENVIRONMENTAL COMMITTEE

June 8, 2023

MEMBERS PRESENT

Chairman Driskell
Alderman Brown
Alderman Olive

ALSO PRESENT

Alderman Budd
Superintendent Brune
Manager Hamell
Treasurer Miles
Alderman Wilson

Kaylee Jones
Superintendent Tennant
Superintendent Ortman
HBO Goodall
Mick Rafferty

MEMBERS ABSENT

Alderman Skultety

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

MONTHLY STATUS REPORT

Superintendent Brune presented the May 2023 Monthly Status Report.

APPROVE AGREEMENT WITH 120 WATER

Superintendent Brune presented information about 120 Water. Utilization of this company will be pertinent in the process of replacing lead and copper pipes in the City.

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to approve the quote from 120 Water at a cost not to exceed \$23,000.00. Motion carried 3-0.

WATER COLLECTIONS OFFICE UPDATE

Manager Hamell supplied an update of billing and collection numbers for her office.

WATER SUPERINTENDENT'S REPORT

Superintendent Brune provided updates and statuses on various projects at the Water Treatment Plant. Alderman Driskell inquired on when Springfield Road will be replaced. Alderman Wilson advised the project will be started summer of 2024.

ANY OTHER MATTERS

No other matters.

Motion made by Alderman Brown and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 6:18 P.M.

Kathy Driskell, Chairman
Water/Environmental Committee