

WATER/ENVIRONMENTAL COMMITTEE

July 10, 2025

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Brown
Alderman Skultety
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman

HBO Goodall
Tim McArdle
Jim Morris
Superintendent Mann
Kellie Hamell
Katie Cisco

Chairman Dorchinecz called the meeting to order at 6:21 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the June 2025 monthly status report.

APPROVE CHANGE ORDER E.L. PRUITT

Motion by Alderman Skultety and seconded by Alderman Brown to recommend to the City Council to direct the Mayor to sign E.L. Pruitt Change Order # 2 for Springfield Water Main Project in the amount of \$408,803.59 utilizing BDD reserve funds. Motion carried (4-0).

APPROVE PAY APP E.L. PRUITT

Motion by Alderman Budd and seconded by Alderman to recommend to the City Council to Authorize and Direct the Mayor to sign Pay Request #10 from E.L. Pruitt in the amounts of \$408,803.59 and \$122,122.61 for a total of \$530,926.20 for the work on Springfield Rd/Route 29 Water Main Replacement project utilizing BDD funds (190-5-121-605). This conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Motion carried (4-0).

APPROVE PAY APP PLOCHER CONSTRUCTION

Motion by Alderman Skultety and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #7 from Plocher Construction in the amount of \$70,222.93 for the work on the 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 190-5-420-923. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Manager Hamell provided the June 2025 Water Collection Office update.
The new water bill drop box is now in the alley.

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

Tim McArdle discussed the possibility of increasing the water disconnect fees.

Mayor Barry announced that if the city plans to apply for the OSLAD 50/50 Grant, the application will be due in September.

Motion by Alderman Skultety and seconded by Alderman Brown to adjourn meeting. Motion carried 4-0.
Meeting adjourned at 7:07 p.m.

Steve Dorchinecz .

(Hc)

Steve Dorchinecz, Chairman
Water/Environmental Committee