

WATER/ENVIRONMENTAL COMMITTEE

July 13, 2023

MEMBERS PRESENT

Chairman Driskell
Alderman Brown
Alderman Olive
Alderman Skultety

ALSO PRESENT

Alderman Wilson
Superintendent Brune
Superintendent Ortman
Treasurer Miles
Kaylee Jones
Mayor Barry
Tim McArdle

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

MONTHLY STATUS REPORT

Superintendent Brune presented the June 2023 Monthly Status Report.

APPROVE QUOTE FOR OIL AND CHIP

Superintendent Brune presented a quote for \$13,550.00 from Louis Marsh, Inc. for oil and chip for the parking lot at the old water treatment plant property.

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to approve the quote for oil and chip for the parking lot at the old water treatment plant from Louis Marsh, Inc. at a cost not to exceed \$14,000.00, pending receipt of signed contract and certificate of insurance. Motion carried 4-0.

APPROVE QUOTE FOR SEALCOATING

Superintendent Brune presented a quote from Dunn Company for \$13,391.00 for sealcoating, filling cracks, and restriping the pavement markers for the parking lot at the Water Treatment Plant.

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to approve the quote for sealcoating, filling cracks, and restriping of pavement for the parking lot at the Water Treatment Plant from Dunn Company at a cost not to exceed \$14,000.00, pending receipt of signed contract and certificate of insurance. Motion carried 4-0.

WATER COLLECTIONS OFFICE UPDATE

Superintendent Brune supplied an update of billing and collection numbers for Manager Hamell's office.


WATER SUPERINTENDENT'S REPORT

Superintendent Brune provided updates and statuses on various projects at the Water Treatment Plant.

ANY OTHER MATTERS

No other matters were presented.

Motion made by Alderman Brown and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:34 P.M.


Kathy Driskell, Chairman
Water/Environmental Committee