

WATER/ENVIRONMENTAL COMMITTEE

August 10, 2023

MEMBERS PRESENT

Chairman Driskell
Alderman Brown
Alderman Olive
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Brune
Superintendent Ortman
Treasurer Miles

Kaylee Jones
Manager Hamell
Superintendent Tennant

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

MONTHLY STATUS REPORT

Superintendent Brune presented the July 2023 Monthly Status Report.

PURCHASE OF TWO FORD SERVICE TRUCKS

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to approve the purchase of a 2024 Ford F250 Super Cab 2WD Pickup with eight-foot bed from Bob Ridings Fleet Sales at a cost not to exceed \$64,998.00 to be paid from the Water Department Equipment line in the FY 23/24 Budget. Motion carried 4-0.

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to approve the purchase of a 2024 Ford F250 Super Cab 4x4 pickup with eight-foot bed from Bob Ridings Fleet Sales at a cost not to exceed \$72,993.00 to be paid from the Water Department Equipment line in the FY 23/24 Budget. Motion carried 4-0.

WATER COLLECTIONS OFFICE UPDATE

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

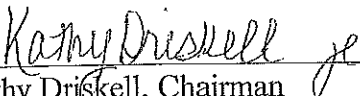
WATER SUPERINTENDENT'S REPORT

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

ANY OTHER MATTERS

No other matters were presented.

Motion made by Alderman Skultety and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:13 P.M.


Kathy Driskell, Chairman
Water/Environmental Committee