

WATER/ENVIRONMENTAL COMMITTEE

September 10, 2026

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Brown
Alderman Budd
Alderman Hagen

ALSO PRESENT

Mayor Barry
Holly Cahill
HBO Wagahoft
Superintendent Nicol
Superintendent Tennant
Superintendent Ortman
Alderman Olive
Alderman Dennis
Superintendent Mann

Tim McArdle
Dave Speagle
Kellie Hamell
Tammy Nicol
Brian Lynch
Lori Lynch

Chairman Dorchinecz called the meeting to order at 6:35 P.M.

MONTHLY STATUS REPORT

Superintendent Nicol presented the August 2026 monthly status report.

SLUDGE PERMIT FEE

Motion by Alderman Brown and seconded by Alderman Hagen to recommend to the City Council to approve the Sludge Application Fee at a cost of \$2,500.00. Motion carried 4-0.

REPLACEMENT METERS

Motion by Alderman Hagen and seconded by Alderman Budd to recommend to the City Council to approve the purchase of 20 Meters from Midwest Meter and to authorize the remaining 124 meters to be advertised for bid. Motion carried 4-0.

REPLACE A CONE JET ACTUATOR

Motion by Alderman Brown and seconded by Alderman Hagen to recommend to the City Council to approve the purchase of a 11-163 Actuator from Beck Electric at a cost of \$4,325.00. Motion carried 3-1.

CORRPOR SERVICE AGREEMENT

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to approve the Agreement extension with Corpro at a cost not to exceed \$3,700.00. Motion carried 4-0.

HACH SERVICE AGREEMENT

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to approve the Agreement extension with HACH for a price not to exceed \$990.00. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Manager Hamell provided the August 2026 Water Collection Office update.

WATER SUPERINTENDENT'S REPORT

Superintendent Nicol gave updates and statuses on various projects throughout the city.

ANY OTHER MATTERS

Manager Hamell discussed a request from Memorial Health to include an insert regarding its Community Health Assessment Survey in the September and October utility bill mailings. Memorial Health will provide the color-printed inserts, and the inclusion of the inserts will not result in any additional mailing expense to the city. The Committee agreed to forward the request to the City Council for approval.

Motion by Alderman Brown and seconded by Alderman Budd to adjourn meeting. Motion carried 4-0. Meeting adjourned at 7:18 p.m.

Steve Dorchinecz

(He)

Steve Dorchinecz, Chairman
Water/Environmental Committee