

WATER/ENVIRONMENTAL COMMITTEE

September 11, 2025

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Brown
Alderman Skultety - Absent
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman

Kellie Hamell

Tim McArdle

Jim Morris

Chairman Dorchinecz called the meeting to order at 6:14 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the August 2025 monthly status report.

APPROVE PAY APP PLOCHER CONSTRUCTION

Motion by Alderman Brown and seconded by Alderman Budd to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #9 from Plocher Construction in the amount of \$122,750.00 for the work on the Well #4, 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 510-5-420-923. Motion carried 3-0.

APPROVE PAY APP E.L PRUITT

Motion by Alderman Budd and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign the final Pay Request from E.L Pruitt in the amount of \$89,680.75 for the work on Springfield Rd/Route 29 Water Main Replacement project utilizing BDD funds, line item 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 work has been satisfactorily performed. Motion carried 3-0.

PURCHASE ACTUATOR

Superintendent Brune explained that while the purchase of an actuator had been considered, Harold Beck & Sons has provided one at no cost for a six-month trial period. This will allow staff to test the equipment under actual operating conditions and determine if it meets the City's long-term needs before moving forward with a purchase. Based on this arrangement, the Board agreed to table the purchase at this time. No motion was made, and the matter will be brought back for further consideration at the conclusion of the trial period.

WATER COLLECTION OFFICE UPDATE

Manager Hamell provided the August 2025 Water Collection Office update.

WATER SUPERINTENDENT'S REPORT

Superintendent Brune gave updates and statuses on various projects including S.W. Tower, Springfield Road, W. Market/W. Franklin, High School Tower, S Main St, Route 48, and the EPA Evaluation.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Brown and seconded by Alderman Budd to adjourn meeting. Motion carried 3-0. Meeting adjourned at 6:27 p.m.

Steve Dorchinecz

(H)

Steve Dorchinecz, Chairman

Water/Environmental Committee