

WATER/ENVIRONMENTAL COMMITTEE
SEPTMEBER 12, 2024

MEMBERS PRESENT

Chairman Driskell
Alderman Brown
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Brune
Alderman Wilson
Alderman Bryant
Alderman Dorchinez
Tim McArdle
Adam Fox
Steve Dennis
Budd Altman

HBO Goodall
Treasurer Miles
Jim Morris
Clerk Richardson
Holly Cahill
Kelly Hamell
Mike Tennett
Keith Boston
Steve Moffitt
Janelle Moffitt
Owen Moffitt

MEMBERS ABSENT

Alderman Olive

Chairman Driskell called the meeting to order at 6.00 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the August 2024 monthly status report.

CORRPRO AGREEMENT

Superintendent Brune is seeking to renew our annual maintenance agreement with Corrpro Companies Inc. for support of our cathodic protection facilities on our elevated tanks.

Motion by Alderman Brown and seconded by Alderman Skultety to recommend to the City Council to approve the annual agreement with Corrpro Companies Inc. at a cost of \$2,995.00 not to exceed. Motion carried 3-0.

REPLACE WATER PLANT LIGHTS

Superintendent Brune advised he received a quote from Anderson Electric to replace 38 units for \$16,571.04

Motion by Alderman Skultety and seconded by Alderman Brown to recommend to the City Council to approve the purchase of 38 Crouse-Hinds, Champ Pro PVML LED Luminaries at a cost of \$16,571.04 not to exceed. Motion carried 3-0.

PAY REQUEST FOR E.L. PRUITT- SPRINGFIELD RD/ROUTE 29 WATER MAIN REPLACEMENT

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 Number 1 from E.L Pruitt in the amount of \$88,696.03 for the work on Springfield Rd/Route 29 Water Main replacement, 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)

**ENGINEERING SERVICE AGREEMENT WITH BENTON & ASSOCIATES, INC- S MAIN ST
WATER MAIN REPLACEMENT**

Motion by Alderman Brown and seconded by Alderman Skultety to recommend to the City Council to enter into an agreement with Benton & Associates, Inc at a cost of \$14,500 for S Main St Water Main Replacement. Motion carried 3-0.

UPDATE ON PAPERLESS BILLING

Manager Hamell provided an update on the cost and benefits of paperless billing in her office. No action was taken at this time

WATER COLLECTION OFFICE UPDATE

Superintendent Brune provided the August 2024 Water Collection Office update.

WATER SUPERINTENDENT'S REPORT

Superintendent Brune gave updates and statuses on various projects including S.W. Tower, Clearwell, Springfield Road, Well 2, Hathaway Homes, W. Market/W. Franklin, High School Tower, Electronic Billing and the EPA Evaluation.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Brown and seconded by Alderman Skultety to adjourn meeting. Motion carried 3-0. Meeting adjourned at 6:25 p.m.

Kathy Driskell, Chairman
Water/Environmental Committee