

WATER/ENVIRONMENTAL COMMITTEE

April 11, 2019

MEMBERS PRESENT

Chairman Burtle
Alderman Lanzotti
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Speagle
Kellie Hamell
Alderman Olive
Chris Groth
Amber Knox

Traci Bentley
Chris Skultety
Megan Bryant
Kathy Driskill
Owen Laswell
Carol Endsley

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

MONTHLY STATUS REPORT

Superintendent Speagle presented the March monthly status report.

PARTIAL PAY REQUEST #21 FROM PLOCHER CONSTRUCTION

Superintendent Speagle presented pay Request # 21 from Plocher Construction for the amount of \$520,622.93.

Motion was made by Alderman Budd and seconded by Alderman Lanzotti to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 21 from Plocher Construction in the amount of \$520,622.93 for work on the New Water Treatment Plant and forward the request to IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed. Motion carried 3-0.

INVOICES FROM BENTON & ASSOCIATES, CLARK-DIETZ AND DICKINSON HUSSMAN

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$16,217.12 for work performed related to the construction of the new Water Treatment Plant from March 3, 2019 through March 16, 2019.

Motion was made by Alderman Lanzotti and seconded by Alderman Budd to recommend to the City Council to pay Benton & Associates \$16,217.12 for work performed related to the construction of the new Water Treatment Plant from March 3, 2019 through March 16, 2019.

Motion carried 3-0.

Superintendent Speagle presented an invoice from Clark-Dietz in the amount of \$1,037.91 for work performed related to the construction of the new Water Treatment Plant from February 23, 2019 through March 29, 2019.

Motion was made by Alderman Lanzotti and seconded by Alderman Budd to recommend to the City Council to pay Clark Dietz \$1,037.91 for work performed related to the construction of the New Water Treatment Plant from February 23, 2019 through March 29, 2019. Motion carried 3-0.

SOLARBEE SERVICE PROGRAM

Superintendent Speagle advised the Committee it is time to renew the maintenance agreement with Solar Bee. This covers maintenance on the destratifier. The price is reduced per year for a three-year agreement, but the unit may not need serviced every year.

Motion by Alderman Budd and seconded by Alderman Lanzotti to recommend to the City Council to approve a three-year agreement with Solar Bee for a fee, not to exceed \$9,131.00. Motion carried 3-0.

WATER COLLECTION OFFICE UPDATE

Manager Hamell informed the Committee that April is the first month that the East and West side water bills are due at the same time. This has made the office busier than it has been in the past. Credit card, online and draft payments continue to go up every month. Manager Hamell also stated that CTI has completed the server change out, and everything is working properly.

WATER SUPERINTENDENT'S REPORT

Superintendent Speagle informed the Committee of progress at the New Water Treatment Plant.

Motion by Alderman Budd and seconded by Alderman Lanzotti to adjourn. Motion carried 3-0.
Meeting adjourned at 6:30 P.M.

Shawn Burtle, Chairman
Water/Environmental Committee