

WATER/ENVIRONMENTAL COMMITTEE

August 13, 2020

MEMBERS PRESENT

Chairman Burtle
Alderman Dorchinecz
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Speagle
Kellie Hamell
Alderman Olive

Tammy Rogers
Traci Bentley

Chairman Burtle called the meeting to order at 9:21 P.M.

MONTHLY STATUS REPORT

Superintendent Speagle presented the June and July monthly status report.

PLOCHER CONSTRUCTION INVOICE

Superintendent Speagle presented pay request #32 from Plocher Construction for the amount of \$259,112.29 for work performed from 05/01/2020 thru 07/31/2020.

Motion was made by Alderman Skultety and seconded by Alderman Budd to recommend to City Council to authorize and direct the Mayor to sign pay request #32 from Plocher Construction in the amount of \$259,112.29 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 work has been satisfactorily performed and acquiring final lien waivers, and upon City Attorney's approval. Motion carried 4-0.

PURCHASE TWO CARBON FEED PUMPS

Superintendent Speagle presented the quote for the purchase of two new Powdered Activated Carbon feed pumps for the amount of \$16,270.00.

Motion was made by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve purchase of the two carbon slurry feed pumps from Hydro-Kinetics for a price not to exceed \$16,270.00 plus freight. Motion carried 4-0.

APPROVE HACH MAINTENANCE AGREEMENT

Superintendent Speagle presented the quote for Hach annual service agreement for the lab benchtop meters and four nitrate meters on the BIOTTA for a total of \$5686.00.

Motion was made by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to approve the annual service agreement with HACH for a price not to exceed \$5686.00. Motion carried 4-0.

PURCHASE KNOX BOX FOR WATER PLANT

Superintendent Speagle informed the Committee of the purchase of a KnoxBox for the amount of \$456.00.

WATER COLLECTION OFFICE UPDATE

Manager Hamell advised the Committee that July was the first month that the office has gone back to applying penalties and doing shut offs. She advised that it went better than expected. The office had set up 100 payment

arrangements and only 3 were not adhered to. The office had 911 credit card payments for the month and now have 735 set up on auto-draft. Manger Hamell also presented the Committee with the number of penalties and shut offs and the revenue collected from them.

Manager Hamell informed the Committee that Crystal Nichols started as there new employee on Monday and is doing well.

Manager Hamell advised the Committee that Clearwater Organics discount will fall off this billing cycle, which will increase revenue. She will send them a letter informing them of the change.

WATER SUPERINTENDENT'S REPORT

Superintendent Speagle provided a conspectus on progress at the new plant and several items that are moving forward.

ANY OTHER MATTERS

Alderman Budd advised that he was contacted by a new business that is planning on locating at the old car lot on Springfield Road. He stated that the business was wanting to know if that was in the enterprise zone. Superintendent Speagle advised that he would look up the information and get back to Alderman Budd.

Motion by Alderman Skultety and seconded by Alderman Budd to adjourn. Motion carried 4-0.

Meeting adjourned at 9:42 P.M.

Shawn Burtle, Chairman
Water/Environmental Committee