

December 7, 2018

## AGENDA

TO: Members of the Water/Environmental Committee

### Water Committee

Lee Lanzotti  
Bruce Jones  
Larry Budd

There will be a meeting of the Water/Environmental Committee on Thursday, December 13, 2018 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Water/Environmental Committee Meeting, which begins at 6:00 P.M. is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Monthly Status Report
2. Plocher Change Order and Plant Funding Update
3. Partial Pay Request from Plocher Construction
4. Invoices from B&A, Clark-Dietz & Dickinson Hussman
5. Award Chemical Bids
6. Award Service Line Bids
7. Award Quote to Survey Lake Line Easement
8. Direct City Attorney to Redraft Ordinance to Change Water Billing from Cubic Feet to Gallons
9. Award Plumber Quotes
10. Water Collection Office Update
11. Superintendent's Report
12. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any person wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Water/Environmental Committee Meeting or a different Committee. Please provide the Committee with your name & address; try to limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

13. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman  
Water/ Environmental Committee

SB: ss

cc: Mayor Barry  
City Attorney  
All Other Aldermen  
City Treasurer  
David Speagle  
All Other Superintendents  
Joe Greene

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WAND  
Chamber of Commerce  
Matthew Adermann  
Benton & Associates  
Brent Windell