

WATER/ENVIRONMENTAL COMMITTEE

January 9, 2020

MEMBERS PRESENT

Chairman Burtle
Alderman Dorchinecz
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Speagle
Kellie Hamell
Alderman Olive
Alderman Bryant
Superintendent Mann

Marlin Brune
Traci Bentley

Chairman Burtle called the meeting to order at 8:37 P.M.

MONTHLY STATUS REPORT

Superintendent Speagle presented the November and December monthly status report.

BENTON & ASSOCIATES PROJECT UPDATE

Superintendent Speagle advised of an upcoming change order for the line stops at the old Water Treatment Plant to be cut and capped.

PARTIAL PAY REQUEST #30 FROM PLOCHER CONSTRUCTION

Superintendent Speagle presented pay Request # 30 from Plocher Construction for the amount of \$519,663.49.

Motion was made by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 30 from Plocher Construction in the amount of \$519,663.49 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 4-0.

INVOICE FROM BENTON & ASSOCIATES

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$13,369.21 for work performed related to the construction of the new Water Treatment Plant from December 8, 2019 through December 21, 2019.

Motion was made by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to pay Benton & Associates \$13,369.21 for work performed related to the construction of the new Water Treatment Plant from December 8, 2019 through December 21, 2019. Motion carried 4-0.

ALUMINUM SULFATE FEED PUMP PURCHASE

Superintendent Speagle presented a quote for the purchase of a new Aluminum Sulfate pump from Brooks & Associates in the amount of \$5,022.00. The current one may have been sized too small and this is causing premature hose failure. Superintendent Speagle is currently trying a different hose material and rollers. If this fails, he will need to purchase a new one.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to allow Superintendent Speagle to purchase a new Aluminum Sulfate feed pump from Brooks & Associates, at a price not to exceed \$5,022.00, if needed. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Water Manager Hamell advised the number of credit card, online and draft payments continue to increase monthly.

WATER SUPERINTENDENT'S REPORT

Superintendent Speagle provided a conspectus on progress at the new Water Treatment Plant and several other items that are moving forward.

Motion by Alderman Skultety and seconded by Alderman Budd to adjourn. Motion carried 4-0.
Meeting adjourned at 8:57 P.M.

Shawn Burtle, Chairman
Water/Environmental Committee