

WATER/ENVIRONMENTAL COMMITTEE

July 11, 2019

MEMBERS PRESENT

Chairman Burtle  
Alderman Dorchinecz  
Alderman Skultety

ALSO PRESENT

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

Traci Bentley  
Owen Lasswell  
Jamie Headen  
Carol Endsley

MEMBERS ABSENT

Alderman Budd

Chairman Burtle called the meeting to order at 7:34 P.M.

MONTHLY STATUS REPORT

Superintendent Speagle presented the June monthly status report.

PARTIAL PAY REQUEST #24 FROM PLOCHER CONSTRUCTION

Superintendent Speagle presented pay Request # 24 from Plocher Construction for the amount of \$193,912.50.

Motion was made by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 24 from Plocher Construction in the amount of \$193,912.50 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.

INVOICE FROM BENTON & ASSOCIATES, CLARK-DIETZ & DICKINSON HUSSMAN

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$33,957.50 for work performed related to the construction of the new Water Treatment Plant from May 26, 2019 through June 22, 2019.

Motion was made by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to pay Benton & Associates \$33,957.50 for work performed related to the construction of the new Water Treatment Plant from May 26, 2019 through June 22, 2019. Motion carried 3-0.

Superintendent Speagle presented an invoice from Dickinson Hussman in the amount of \$1,011.36 for work performed related to the construction of the New Water Treatment Plant from April 1, 2019 through June 30, 2019.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to pay Dickinson Hussman in the amount of \$1,011.36 for work performed related to the construction of the new Water Treatment Plant from April 1, 2019 through June 30, 2019. Motion carried 3-0.

WATER PLANT CHANGE ORDER APPROVAL

Jamie Headen with Benton & Associates presented the Committee with Change Order #3 from Plocher Construction. The total increase would be \$119,993.78. This includes relocation of backwash piping, recoat exterior of the BIOTTA tanks, relocate and replace the gate at the existing Water Plant and fabric and rock

addition to the new lagoon area. Mr. Headen explained with the approval of this change order the project is still under budget by approximately \$800,000.00. Included in the change order is also a request for a 45 day extension, which would push the substantial completion date to August 4. Plocher Construction is offering to cover all increased engineering costs to the City during the extension.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to direct Mayor Barry to sign Plocher Change Order #3 in the amount of \$119,993.78. Motion carried 3-0.

#### **AWARD QUOTE FOR TREE REMOVAL**

Superintendent Speagle informed the Committee that a tree has fallen and hit a fence located at the New Water Treatment Plant. To prevent this from reoccurring, Superintendent Speagle would like to have 4 trees on Woodbine Road removed. There is also a tree at the current Water Treatment Plant that is in the way of piping relocation and needs to be removed. The only approved quote was from Longden Tree Service, in the amount of \$5,350.00.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to approve Longden Tree Service to remove 4 trees at the New Water Treatment Plant and 1 tree at the current Water Treatment Plant, in the amount of \$5,350.00, pending receipt of the City's form contract. Motion carried 3-0.

#### **WATER COLLECTION OFFICE UPDATE**

- Manager Hamell stated that credit card payments have lowered this month but draft payments continue to increase.
- 89 manual meters were changed out in June.
- 57 accounts were sent to Credit Collection Partners.
- There were 154 shut offs. 108 were turned back on the same day.

#### **WATER SUPERINTENDENT'S REPORT**

Superintendent Speagle informed the Committee that they started running Lake water through the clarifier at the New Water Treatment Plant.

#### **ANY OTHER MATTERS**

Alderman Burtle and Superintendent Speagle presented a draft plaque for the New Water Treatment Plant.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to adjourn. Motion carried 3-0.  
Meeting adjourned at 8:24 P.M.

---

Shawn Burtle, Chairman  
Water/Environmental Committee