

WATER/ENVIRONMENTAL COMMITTEE

June 13, 2019

MEMBERS PRESENT

Chairman Burtle
Alderman Dorchinecz
Alderman Skultety
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Speagle
Superintendent Bialas
Superintendent Newberry
Alderman Olive
Alderman Driskell

Traci Bentley
Owen Lasswell
Stephanie Streitmatter

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

MONTHLY STATUS REPORT

Superintendent Speagle presented the May monthly status report.

PARTIAL PAY REQUEST #23 FROM PLOCHER CONSTRUCTION

Superintendent Speagle presented pay Request # 23 from Plocher Construction for the amount of \$1,009,347.80.

Motion was made by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 23 from Plocher Construction in the amount of \$1,009,347.80 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 \$37,779.63 for work performed related to the construction of the new Water Treatment Plant from April 28, 2019 through May 25, 2019.

Motion was made by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to pay Benton & Associates \$37,779.63 for work performed related to the construction of the new Water Treatment Plant from April 28, 2019 through May 25, 2019. Motion carried 4-0.

AUTHORIZE PRIMATECH FOR RISK MANAGEMENT PLAN DEVELOPMENT

Superintendent Speagle presented a quote from Primatech to assist in developing our "Process Hazard Analysis" and "Risk Management Plan." The total price to assist with both is \$27,395.00. These documents are required by IEPA for the startup of the New Water Treatment Plant. Primatech will work with Benton & Associates, as well as Superintendent Speagle, to complete the plan.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to award the quote from Primatech for \$27,395.00 for assistance in completion of the "Process Hazard Analysis" and "Risk Management Plan." Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Superintendent Speagle advised that draft and credit card payments are continuing to increase. Barcodes have been added to the current bills due in May. High volume accounts, previously monthly accounts, are on track to be read at the beginning of the month with all accounts.

WATER SUPERINTENDENT'S REPORT

Superintendent Speagle informed the Committee that the projected deadline for substantial completion of the New Water Treatment Plant was June 21, 2019. This deadline is not going to be met, and he is unsure of how much longer it will be at this time.

Motion by Alderman Skultety and seconded by Alderman Budd to adjourn. Motion carried 4-0.
Meeting adjourned at 6:25 P.M.

Shawn Burtle, Chairman
Water/Environmental Committee