

WATER/ENVIRONMENTAL COMMITTEE

June 14, 2018

MEMBERS PRESENT

Chairman Burtle
Alderman Jones
Alderman Lanzotti
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Speagle
Kellie Hamell
Alderman Walters
Alderman Olive

Bud Altman
Terry Baker
Traci Bentley

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 #11 FROM PLOCHER CONSTRUCTION

Superintendent Speagle presented pay Request # 11 from Plocher Construction for the amount of \$1,108,305.00.

Motion was made by Alderman Budd and seconded by Alderman Lanzotti to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 11 from Plocher Construction in the amount of \$1,108,305.00 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.

INVOICES FROM BENTON & ASSOCIATES, CLARK-DIETZ AND DICKINSON
HUSSMAN

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$63,639.41 for work performed related to the construction of the new Water Treatment Plant from April 15, 2018 through May 26, 2018.

Motion was made by Alderman Jones and seconded by Alderman Budd to recommend to the City Council to pay Benton & Associates \$63,639.41 for work performed related to the construction of the new Water Treatment Plant from April 15, 2018 through May 26, 2018. Motion carried 4-0.

Superintendent Speagle presented an invoice from Clark-Dietz for the total amount of \$1,070.00 for work performed related to the construction of the new Water Treatment Plant from April 28, 2018 through May 25, 2018.

Motion was made by Alderman Jones and seconded by Alderman Lanzotti to recommend to the City Council to pay Clark Dietz in the amount of \$1,070.00 for work performed related to the construction of the New Water Treatment Plant from April 28, 2018 through May 25, 2018. Motion carried 4-0.

Superintendent Speagle presented an invoice from Dickinson Hussman in the amount of \$3,899.41 for work performed related to the construction of the new Water Treatment Plant from May 1, 2018 through May 31, 2018.

Motion was made by Alderman Jones and seconded by Alderman Budd to recommend to the City Council to pay Dickinson Hussman in the amount of \$3,899.41 for work performed related to the construction of the new Water Treatment Plant from May 1, 2018 through May 31, 2018. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Manager Hamell informed the Committee that online bill pay is up and functioning on the City's website. Manager Hamell advised the folder/stuffer was used for water quality reports. The machine did not work as smoothly as hoped; the company is aware of the issues. Manager Hamell also advised of several items that are being worked on and provided a timeline for projected completion dates.

WATER SUPERINTENDENT'S REPORT

Superintendent Speagle informed the Committee the City Engineer has the documents for the Bore and Jack and is seeking signatures from the bidder as well as the insurance certificate they are required to provide.

ANY OTHER MATTERS

A conference call with William of Keystone Power Holdings was held concerning solar panels at the current Water Plant site. William advised the Committee that his company would install the solar panels and provide all maintenance at no cost to the City. The only obligation the City would have is to purchase the energy that is produced by the solar panels. This would be a lower cost of .048 cents with a 2.25% escalator. The solar farm would be built on the property of the current Water Plant and would be approximately 2.5 acres.

Motion by Alderman Jones and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 7:22 P.M.

Shawn Burtle, Chairman
Water/Environmental Committee