

WATER/ENVIRONMENTAL COMMITTEE

March 12, 2020

MEMBERS PRESENT

Chairman Burtle
Alderman Dorchinecz
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Speagle
Kellie Hamell
Alderman Olive
Alderman Lanzotti
Superintendent Mann
Treasurer Nation

Marlin Brune
Traci Bentley
Larry Vaughan
Tammy Rogers
Owen Lasswell

Chairman Burtle called the meeting to order at 6:49 P.M.

MONTHLY STATUS REPORT

Superintendent Speagle presented the February monthly status report.

PLOCHER CHANGE ORDER #5 APPROVAL

Superintendent Speagle presented Change Order #5 from Plocher Construction in the amount of \$20,630.40. This includes a time extension that would allow landscaping to be continued until spring and two line stops added in front of the old plant that will allow demolition of extra piping extended onto the work area.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to direct Mayor Barry to sign Plocher Change Order #5 in the amount of \$20,630.40. Motion carried 4-0.

INVOICE FROM BENTON & ASSOCIATES & DICKINSON HUSSMAN

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$7,624.41 for work performed related to the construction of the New Water Treatment Plant from December 22, 2019 through February 29, 2020.

Motion was made by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to pay Benton & Associates \$7,624.41 for work performed related to the construction of the New Water Treatment Plant from December 22, 2019 through February 29, 2020. Motion carried 4-0.

Superintendent Speagle presented an invoice from Dickinson Hussman in the amount of \$600.00 for work performed related to the construction of the New Water Treatment Plant from January 1, 2020 through January 31, 2020.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to pay Dickinson Hussman in the amount of \$600.00 for work performed related to the construction of the new Water Treatment Plant from January 1, 2020 through January 31, 2020. Motion carried 4-0.

WATER MAIN EXTENSION SUNSET BLVD.

Superintendent Speagle advised he was contacted by Larry Vaughan who stated that he and two other residents would like to connect to City Water in the Lakewood Subdivision. Superintendent Speagle informed Mr. Vaughan that the residents would be responsible for paying material costs as well as engineering and legal fees required to complete the project at a total cost of \$10,193.30 and be required to sign annexation documents.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to direct the City Attorney to draft an Ordinance in which the City will install a 6 inch main outside of City limits to allow the residents in the Lakewood Subdivision to connect to City Water, with all costs being born by the property owners accessing water service. Motion Carried 4-0.

WATER COLLECTION OFFICE UPDATE

Water Manager Hamell advised the number of credit card payments decreased in February but the shut off day fell in the beginning of March so the number has since increased.

WATER SUPERINTENDENT'S REPORT

Superintendent Speagle provided an update on progress at the New Water Treatment Plant and several other items that are moving forward.

WATER SUPERINTENDENT SALARY ADJUSTMENT

Chairman Burtle informed the Committee that Superintendent Speagle has been thinking about retiring. Chairman Burtle would like Superintendent Speagle to stay for 2-3 more years until everything is complete with the New Water Treatment Plant and maintenance program implemented and would like to increase his current salary.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to forward Water Superintendent salary adjustment to the Personnel Committee. Motion carried 4-0.

ANY OTHER MATTERS

Mayor Barry advised the roof at 204 E. Main Cross has collapsed. This building borders Fly High, who has removed all video gaming machines from the building and temporarily shut down. Mayor Barry has contacted a Structural Engineer who advised the building is dangerous and needs to come down as soon as possible. The owner of the building does not have the funds to do this and has agreed to allow the City to demo the property. This will cost between \$60,000.00 and \$70,000.00. Mayor Barry will speak with all Aldermen on a one on one basis for approval to waive the bidding process and allow the City to have the building demolished as soon as possible. Alderman Budd stated he has spoken with Steve Kline who advised BDD money can be used for this.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0.
Meeting adjourned at 7:41 P.M.

Shawn Burtle, Chairman
Water/Environmental Committee