

WATER/ENVIRONMENTAL COMMITTEE

March 14, 2019

MEMBERS PRESENT

Chairman Burtle
Alderman Lanzotti
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Speagle
Kellie Hamell
Alderman Walters
Alderman Olive

Traci Bentley
Billie Heberling
Chris Skultety
Jamie Headen
Megan Bryant

Chairman Burtle called the meeting to order at 7:56 P.M.

MONTHLY STATUS REPORT

Superintendent Speagle presented the February monthly status report.

PARTIAL PAY REQUEST #20 FROM PLOCHER CONSTRUCTION

Superintendent Speagle presented pay Request # 20 from Plocher Construction for the amount of \$839,338.25.

Motion was made by Alderman Lanzotti and seconded by Alderman Budd to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 20 from Plocher Construction in the amount of \$839,338.25 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.

CONTRACT TIME EXTENSION FOR PLOCHER CONSTRUCTION

Superintendent Speagle presented a letter from Plocher Construction requesting a 60 day time extension to the contract. Superintendent Speagle has reviewed the request and feels that the delay for building foundation detail delay and change orders contribute to the request and there fore he recommends approval wherein Plocher shares 50% of the increased cost of engineering born by the City due to the time extension.

Motion by Alderman Budd and seconded by Alderman Lanzotti to recommend to the City Council to approve a 60 day contract extension with Plocher Construction, with a 50% cost share for engineering increase between Plocher Construction and the City of Taylorville. This will be directed with a work change order. Motion carried 3-0.

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

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$36,725.93 for work performed related to the construction of the new Water Treatment Plant from February 3, 2019 through March 2, 2019.

Motion was made by Alderman Budd and seconded by Alderman Lanzotti to recommend to the City Council to pay Benton & Associates \$36,725.93 for work performed related to the construction of the new Water Treatment Plant from February 3, 2019 through March 2, 2019. Motion carried 3-0.

Superintendent Speagle presented an invoice from Clark-Dietz in the amount of \$420.00 for work performed related to the construction of the new Water Treatment Plant from January 25, 2019 through February 22, 2019.

Motion was made by Alderman Lanzotti and seconded by Alderman Budd to recommend to the City Council to pay Clark Dietz \$420.00 for work performed related to the construction of the New Water Treatment Plant from January 25, 2019 through February 22, 2019. Motion carried 3-0.

Superintendent Speagle presented an invoice from Dickinson Hussman in the amount of \$1,932.96 for work performed related to the construction of the new Water Treatment Plant from November 27, 2018 through March 1, 2019.

Motion was made by Alderman Budd and seconded by Alderman Lanzotti to recommend to the City Council to pay Dickinson Hussman \$1,932.96 for work performed related to the construction of the New Water Treatment Plant from November 27, 2018 through March 1, 2019. Motion carried 3-0.

E.J. WATER RATE PROPOSAL

Superintendent Speagle informed the Committee that E.J. Water contacted Benton & Associates, inquiring about purchasing water from the City of Taylorville. The Committee recommended that Mayor Barry reach out to E.J. Water and discuss the location they would like to connect, what areas are to be served and prices.

FY 2019/2020 WATER BUDGET

Superintendent Speagle presented the FY 2019/2020 Budget.

Motion by Alderman Budd and seconded by Alderman Lanzotti to recommend to the City Council to forward the proposed FY 2019/2020 Water Budget to the Finance Committee. Motion carried 3-0.

WATER COLLECTION OFFICE UPDATE

Water Manager Hamell informed the Committee that the Department was able to read both East and West side in 5 days. There are currently 450 manual read meters; this is down 70 from last month. Manager Hamell also stated draft payments continue to go up daily.

WATER SUPERINTENDENT'S REPORT

Superintendent Speagle stated the New Water Treatment Plant is progressing well.

ANY OTHER MATTERS

Alderman Budd advised the Committee that Alexander Lumber Yard donated supplies to Missions for Taylorville at the Gagne building.

Alderman Olive stated Missions for Taylorville may be receiving a semi load of materials from 84 Lumber Yard in Missouri.

Motion by Alderman Lanzotti and seconded by Alderman Budd to adjourn. Motion carried 3-0.
Meeting adjourned at 8:50 P.M.

Shawn Burtle, Chairman
Water/Environmental Committee