

WATER/ENVIRONMENTAL COMMITTEE

May 10, 2018

MEMBERS PRESENT

Chairman Burtle
Alderman Jones
Alderman Lanzotti

ALSO PRESENT

Water Superintendent Speagle
Kellie Hamell
Terri France

Tim McCardle
Owen Lasswell
Traci Bentley

MEMBERS ABSENT

Alderman Budd

Chairman Burtle called the meeting to order at 6:30 P.M.

MONTHLY STATUS REPORT

Superintendent Speagle presented the April monthly status report.

PARTIAL PAY REQUEST #9 FROM PLOCHER CONSTRUCTION

Superintendent Speagle presented pay Request # 10 from Plocher Construction for the amount of \$1,615,950.00.

Motion was made by Alderman Jones and seconded by Alderman Lanzotti to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 10 from Plocher Construction in the amount of \$1,615,950.00 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 3-0.

INVOICES FROM BENTON & ASSOCIATES AND CLARK-DIETZ

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$57,786.97 for work performed related to the construction of the new Water Treatment Plant from March 18, 2018 through April 14, 2018.

Motion was made by Alderman Lanzotti and seconded by Alderman Jones to recommend to the City Council to pay Benton & Associates \$57,786.97 for work performed related to the construction of the new Water Treatment Plant from March 18, 2018 through April 14, 2018. Motion carried 3-0.

Superintendent Speagle presented an invoice from Clark-Dietz for the total amount of \$4,275.00 for work performed related to the construction of the new Water Treatment Plant from March 31, 2018 through April 27, 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 \$4,275.00 for work performed related to the construction of the New Water Treatment Plant from March 31, 2018 through April 27, 2018. Motion carried 3-0.

Superintendent Speagle presented an invoice from Dickinson Hussman in the amount of \$2,400.00 for work performed related to the construction of the new Water Treatment Plant from March 1, 2018 through April 30, 2018.

Motion was made by Alderman Jones and seconded by Alderman Lanzotti to recommend to the City Council to pay Dickinson Hussman in the amount of \$2,400.00 for work performed related to the construction of the new Water Treatment Plant from March 1, 2018 through April 30, 2018. Motion carried 3-0.

AWARD BID ON RAILROAD BORE ON E MAIN CROSS

Superintendent Speagle has acquired a sealed bid from Petersburg Plumbing and Excavating for the bore and jack and installation of water main at the railroad crossing located on E. Main Cross St. in the amount of \$140,566.00.

Motion was made by Alderman Lanzotti and seconded by Alderman Jones to recommend to the City Council to award the bid of \$140,566.00 to the lowest qualifying bidder, Petersburg Plumbing and Excavating and authorize the Mayor and Clerk to sign the Contract and issue the Notice to Proceed ending the receipt of the Railroad Liability insurance requirement stated in the contract. Motion carried 3-0.

WATER COLLECTION OFFICE UPDATE

Manager Hamell informed the Committee that the credit card machines are up and operational, and she is currently working on getting a link added to the City's webpage for online bill pay. At this time Manager Hamell and Water Superintendent Speagle are still working with Incode on the new bill format.

WATER SUPERINTENDENT'S REPORT

Water Superintendent Speagle advised the 2018 Ford F350 that was approved at Council has been delayed and will take 3-4 months to arrive. Due to the delay, the Water Department will get a 2019 model for the same price.

ANY OTHER MATTERS

Mayor Barry stated the Sanitary District is about to come to an agreement and it should be ready by the next City Council Meeting.

Superintendent Speagle explained about the fuel leak that occurred on the Lake Taylorville Watershed and the status of cleanup.

Motion by Alderman Jones and seconded by Alderman Lanzotti to adjourn. Motion carried 3-0. Meeting adjourned at 7:12 P.M.

Shawn Burtle, Chairman
Water/Environmental Committee