

WATER/ENVIRONMENTAL COMMITTEE

May 14, 2020

MEMBERS PRESENT

Chairman Burtle
Alderman Dorchinecz
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Speagle
Superintendent Bialas
Kellie Hamell
Alderman Olive
Alderman Bryant

Owen Lasswell
Tammy Rogers
Traci Bentley

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

MONTHLY STATUS REPORT

Superintendent Speagle presented the April monthly status report.

PLOCHER INVOICE

Superintendent Speagle presented pay Request # 31 from Plocher Construction for the amount of \$99,824.10.

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 # 31 from Plocher Construction in the amount of \$99,824.10 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 & CLARK DIETZ

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$8,049.58 for work performed related to the construction of the New Water Treatment Plant from March 1, 2020 through April 25, 2020.

Motion was made by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to pay Benton & Associates \$8,049.58 for work performed related to the construction of the New Water Treatment Plant from March 1, 2020 through April 25, 2020. Motion carried 4-0.

Superintendent Speagle presented two invoices from Clark Dietz in the amount of \$10,110.00 for work performed related to the construction of the New Water Treatment Plant from February 29, 2020 through April 24, 2020.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to pay Clark Dietz in the amount of \$10,110.00 for work performed related to the construction of the new Water Treatment Plant from February 29, 2020 through April 24, 2020. Motion carried 4-0.

AWARD SERVICE LINE MATERIAL BIDS

Superintendent Speagle presented the service line material bids. Superintendent Speagle recommends accepting the low bid from Midwest Meter at a cost of \$14,131.00.

Motion was made by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to accept the low bid from Midwest Meter for service line materials at a total cost not to exceed \$14,131.00.

Motion carried 4-0.

AMEND FIRE HYDRANT RENTAL POLICY

Superintendent Speagle explained to the Committee of several contractors that rent a fire hydrant meter and hold on to it for months at a time. This can cause issues when others are waiting to use one and there are none available. Readings are required to be called in monthly by the 27th. Superintendent Speagle would like to change the current deposit for a garden hose meter to \$300.00 and assess a \$100.00 fee if readings are not called in within 72 hours of the request.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to allow Superintendent Speagle to change the current application for fire hydrant meter rental to reflect the following changes: increasing the current deposit for a garden hose meter to \$300.00 and assess a \$100.00 fee if readings are not called in within 72 hours of the request. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Manager Hamell informed the Committee there have been no penalties or shuts offs in the months of March and April. Phone calls are being made to arrange payment plans for customers falling behind.

WATER SUPERINTENDENT'S REPORT

Superintendent Speagle informed the Committee of a few small issues at the New Water Treatment Plant that are currently being addressed.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0.
Meeting adjourned at 6:27 P.M.

Shawn Burtle, Chairman
Water/Environmental Committee