

WATER/ENVIRONMENTAL COMMITTEE

May 9, 2019

MEMBERS PRESENT

Chairman Burtle  
Alderman Dorchinecz  
Alderman Skultety

ALSO PRESENT

Mayor Barry  
Superintendent Speagle  
Kellie Hamell  
Alderman Olive  
Alderman Bryant

Traci Bentley  
Jamie Goldenberg  
Owen Laswell

MEMBERS ABSENT

Alderman Budd

Chairman Burtle called the meeting to order at 6:31 P.M.

**BLUESTEM SOLAR AGREEMENT**

Jamie Goldenberg with Bluestem presented the Committee with a Subscription Agreement. Mr. Goldenberg explained this agreement is a non-legal binding contract and the City or Bluestem can backout any time before Fall of 2019 when the bid process ends but it precludes Taylorville from speaking with other companies concerning providing the same product. This project would not be located in Taylorville. Several communities would be involved; Taylorville would just be purchasing renewable energy from Bluestem.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to direct Mayor Barry to sign a Subscription Agreement with Bluestem Solar. Motion carried 3-0.

**MONTHLY STATUS REPORT**

Superintendent Speagle presented the April monthly status report.

**PARTIAL PAY REQUEST #22 FROM PLOCHER CONSTRUCTION**

Superintendent Speagle presented pay Request # 22 from Plocher Construction for the amount of \$701,400.41.

Motion was made by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 22 from Plocher Construction in the amount of \$701,400.41 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.

**INVOICE FROM BENTON & ASSOCIATES**

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$44,086.67 for work performed related to the construction of the new Water Treatment Plant from March 17, 2019 through April 27, 2019.

Motion was made by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to pay Benton & Associates \$44,086.67 for work performed related to the construction of the new Water Treatment Plant from March 17, 2019 through April 27, 2019. Motion carried 3-0.

**AWARD WELL #4 TREATMENT BID**

Superintendent Speagle presented two bids that were received for chemical treatment and pump replacement for Well #4. Brotcke Well & Pump, Inc. bid \$26,705.00 and Layne Water Resources bid \$31,795.00. Superintendent Speagle recommends accepting the low bid from Brotcke Well & Pump, Inc.

Motion was made by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to accept the low bid from Brotcke Well & Pump, Inc. at a total cost not to exceed \$26,705.00, subject to the City's form contract and requisite Certificate of Insurance and Performance and Payment Bonds. Motion carried 3-0.

**2019-2020 LAB FEE PROGRAM**

Superintendent Speagle received two quotes for testing for July 2019-June 2020. IEPA quoted \$8,811.02 and PDC Labs quoted \$9,084.00.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Speagle to enter into a contract with IEPA for the 2019-2020 Lab Fee Program for a total cost not to exceed, \$8,811.02. Motion carried 3-0.

**WATER COLLECTION OFFICE UPDATE**

Manager Hamell informed the Committee that credit card, web and draft payments continue to increase daily. Barcodes have been added to the water bills that will be due in May.

**WATER SUPERINTENDENT'S REPORT**

Superintendent Speagle informed the Committee of progress at the New Water Treatment Plant.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to adjourn. Motion carried 3-0. Meeting adjourned at 7:55 P.M.

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Shawn Burtle, Chairman  
Water/Environmental Committee