

WATER/ENVIRONMENTAL COMMITTEE

November 14, 2019

MEMBERS PRESENT

Chairman Burtle  
Alderman Dorchinecz  
Alderman Budd  
Alderman Skultety

ALSO PRESENT

Mayor Barry  
Superintendent Speagle  
Superintendent Newberry  
Kellie Hamell  
Alderman Driskill  
Alderman Olive  
Jamie Headen

Traci Bentley  
Owen Lasswell  
Valarie Miles  
Gary McNeely  
Mike Coady  
Mike Nolan  
Steve Brockelsby  
Tom & Linda Bellegante

Chairman Burtle called the meeting to order at 6:52 P.M.

MONTHLY STATUS REPORT

Superintendent Speagle presented the October monthly status report.

BENTON & ASSOCIATES PROJECT UPDATE

Jamie Headen advised site work from change order #4 is almost complete, the weather has caused delays. The demolition of the old Water Treatment Plant has begun. There will have to be some large diameter lines stops added at the old Water Treatment Plant. The project is still under budget.

PARTIAL PAY REQUEST #28 FROM PLOCHER CONSTRUCTION

Superintendent Speagle presented pay Request # 28 from Plocher Construction for the amount of \$377,514.00.

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 # 28 from Plocher Construction in the amount of \$377,514.00 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 4-0.

INVOICE FROM BENTON & ASSOCIATES, CLARK-DIETZ & DICKINSON HUSSMAN

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$25,700.01 for work performed related to the construction of the new Water Treatment Plant from September 15, 2019 through October 12, 2019.

Motion was made by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to pay Benton & Associates \$25,700.01 for work performed related to the construction of the new Water Treatment Plant from September 15, 2019 through October 12, 2019. Motion carried 4-0.

Superintendent Speagle presented an invoice from Clark Dietz in the amount of \$400.00 for work performed related to the construction of the New Water Treatment Plant from September 28, 2019 through October 25, 2019.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to pay Clark Dietz in the amount of \$400.00 for work performed related to the construction of the new Water Treatment Plant from September 28, 2019 through October 25, 2019. Motion carried 4-0.

### **DRAINAGE ISSUES FOR WOODBINE**

Gary McNeely advised all the water to the North of the new Water Treatment Plant currently drains into a ditch on Northshire at the turn to Woodbine. This is currently collapsing. There are also two culverts under Dalbey Place that haven't been maintained and have brush building up. If we were to get a significant amount of rain, this drainage system would not be able to keep up and would cause flooding onto properties and possibly into basements. All surface water drains east of Woodbine and south of Dalbey Place. Mayor Barry has tried to contact the property owner where the ditch is located east of Woodbine but has not had any luck. The City cannot go onto private property without permission to fix this issue. Mayor Barry will continue trying to get in touch with the homeowners.

### **AWARD CHEMICAL BIDS**

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to approve the low bid for Aluminum Sulfate from Chemtrade for a price of \$466.99 per dry ton. Motion carried 4-0.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to approve the low bid for Liquid Chlorine from Brenntag Mid-South for a price of \$524.00 per ton. Motion carried 4-0.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to approve the low bid for Co2 from ILMO for a price of \$343.00 per ton. Motion carried 4-0.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to approve the low bid for Activated Carbon from Brenntag Mid-South for a price of \$.854 per lb. Motion carried 4-0.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve the low bid for Hydrofluosilicic Acid from Brenntag Mid-South for a price of \$.263 per lb. Motion carried 4-0.

### **WATER COLLECTION OFFICE UPDATE**

Water Office Manager Hamell advised there was an issue with the router that caused problems with the phones and credit card machines. This has been fixed but there are a few minor issues that NCR is currently working on.

### **WATER SUPERINTENDENT'S REPORT**

Superintendent Speagle informed the Committee on the progress of several items moving forward.

### **ANY OTHER MATTERS**

There was a discussion on the process followed for Water Annexations. Chainman Burtle advised this would be brought back up on the next Water Committee meeting with more information available on proper procedures and how it is currently being handled in both the Water Department and the City Clerk's Office.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 4-0.  
Meeting adjourned at 8:09 P.M.