

WATER/ENVIRONMENTAL COMMITTEE

November 8, 2018

MEMBERS PRESENT

Chairman Burtle
Alderman Jones
Alderman Lanzotti
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Speagle
Alderman Walters
Kellie Hamell
Mr. & Mrs. Dennis Atteberry

Joe Hauser
Michael Evanchak
Cliff Beatty
Eric Adams
Shirley Sams

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

MONTHLY STATUS REPORT

Superintendent Speagle presented the September monthly status report.

PARTIAL PAY REQUEST #15 FROM PLOCHER CONSTRUCTION

Superintendent Speagle presented pay Request #16 from Plocher Construction for the amount of \$1,432,080.00.

Motion was made by Alderman Jones and seconded by Alderman Budd to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #16 from Plocher Construction in the amount of \$1,432,080.00 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.

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

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$33,724.93 for work performed related to the construction of the new Water Treatment Plant from September 30, 2018 through October 27, 2018.

Motion was made by Alderman Budd and seconded by Alderman Jones to recommend to the City Council to pay Benton & Associates \$33,724.93 for work performed related to the construction of the new Water Treatment Plant from September 30, 2018 through October 27, 2018. Motion carried 4-0.

Superintendent Speagle presented an invoice from Clark-Dietz for the total amount of \$2,656.14 for work performed related to the construction of the new Water Treatment Plant from September 29, 2018 through October 26, 2018.

Motion was made by Alderman Lanzotti and seconded by Alderman Jones to recommend to the City Council to pay Clark Dietz in the amount of \$2,656.14 for work performed related to the construction of the New Water Treatment Plant from September 30, 2018 through October 26, 2018. Motion carried 4-0.

AWARD QUOTE FOR SNOWPLOW

Superintendent Speagle presented quotes from several vendors for the purchase of a new snow plow. The lowest quote was from Quality Truck & Equipment for \$5,460.00, which includes all parts and installation.

Motion by Alderman Budd and seconded by Alderman Jones to recommend to the City Council to allow Superintendent Speagle to purchase a new snow plow from Quality Truck & Equipment for \$5,460.00, which includes all parts and installation. Motion carried 4-0.

WATER MAIN EXTENSION FOR ATTEBERRY ESTATES

Superintendent Speagle presented a request for approval of a water main extension for Atteberry Estates. The design, engineering, material and installation cost will be paid by the developer. The developer will provide an easement to the City. The developer will provide the documentation for the application of an IEPA construction permit.

Motion by Alderman Jones and seconded by Alderman Budd to recommend to the City Council to direct City Attorney Romano to draft an Ordinance authorizing the extension of the water main for Atteberry Estates. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Manager Hamell informed the Committee of several items that are being worked on and provided a timeline for projected completion dates. The new water bills are going to be on full size letters every month as several customers advised they have not received their bills. The post cards may be sticking to other pieces of mail or falling into other mail such as magazines.

WATER SUPERINTENDENT'S REPORT

Superintendent Speagle informed the Committee that there is a meeting scheduled with IEPA concerning the loan refinancing in the coming week. Jamie Headen of Benton & Associates will be attending the December Water Committee Meeting.

Motion by Alderman Budd and seconded by Alderman Lanzotti to adjourn. Motion carried 4-0. Meeting adjourned at 6:26 P.M.

Shawn Burtle, Chairman
Water/Environmental Committee