

WATER/ENVIRONMENTAL COMMITTEE

October 10, 2019

MEMBERS PRESENT

Acting Chairman Skultety  
Alderman Dorchinecz  
Alderman Budd

ALSO PRESENT

Mayor Barry  
Superintendent Speagle  
Superintendent Bialas  
Alderman Bryant  
Alderman Driskall

Traci Bentley  
Owen Lasswell

\*\*see attached\*\*

MEMBERS ABSENT

Chairman Burtle

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

MONTHLY STATUS REPORT

Superintendent Speagle presented the August and September monthly status report.

PARTIAL PAY REQUEST #27 FROM PLOCHER CONSTRUCTION

Superintendent Speagle presented pay Request # 27 from Plocher Construction for the amount of \$66,626.25.

Motion was made by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 27 from Plocher Construction in the amount of \$66,626.25 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, CLARK-DIETZ & DICKINSON HUSSMAN

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$24,385.48 for work performed related to the construction of the new Water Treatment Plant from September 1, 2019 through September 14, 2019.

Motion was made by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to pay Benton & Associates \$24,385.48 for work performed related to the construction of the new Water Treatment Plant from September 1, 2019 through September 14, 2019. Motion carried 3-0.

Superintendent Speagle presented an invoice from Clark Dietz in the amount of \$3,640.00 for work performed related to the construction of the New Water Treatment Plant from August 30, 2019 through September 27, 2019.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to pay Clark Dietz in the amount of \$3,640.00 for work performed related to the construction of the new Water Treatment Plant from August 30, 2019 through September 27, 2019. Motion carried 3-0.

Superintendent Speagle presented an invoice from Dickinson Hussman in the amount of \$5,072.96 for work performed related to the construction of the New Water Treatment Plant from July 1, 2019 through September 30, 2019.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to pay Dickinson Hussman in the amount of \$5,072.96 for work performed related to the construction of the new Water Treatment Plant from July 1, 2019 through September 30, 2019. Motion carried 3-0.

#### **PLOCHER WORK CHANGE ORDER APPROVAL**

Reggie Benton with Benton & Associates presented a change order from Plocher Construction covering 7 Work Change Directives for an increased cost of \$48,475.98. Mr. Benton informed the Committee this project is still \$671,273.87 under budget. Superintendent Speagle has reviewed the request and recommends the approval.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to direct Mayor Barry to sign Plocher Change Order #4 in the amount of \$48,475.98. Motion carried 3-0.

#### **WATER COLLECTION OFFICE UPDATE**

- Draft payments continue to increase
- Still changing out meters
- Sending several accounts to CCP

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

Superintendent Speagle advised Mayor Barry has signed the partial substantial completion on the new Water Treatment Plant.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 3-0.  
Meeting adjourned at 6:14 P.M.

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Chris Skultety, Acting Chairman  
Water/Environmental Committee