

WATER/ENVIRONMENTAL COMMITTEE

September 10, 2020

**MEMBERS PRESENT**

Chairman Burtle  
Alderman Dorchinecz  
Alderman Budd  
Alderman Skultety

**ALSO PRESENT**

Mayor Barry  
Superintendent Speagle  
Kellie Hamell  
Alderman Olive  
HBO Goodall  
Claude Rambo  
Bob Brandis  
Steve Declerck

Tammy Rogers  
Traci Bentley  
Superintendent Ortman  
Bruce Nation  
Bobbi Ward  
Nikola Rambo  
Valerie Miles  
Owen Laswell

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

**MONTHLY STATUS REPORT**

Superintendent Speagle presented the August 2020 monthly status report.

**PLOCHER INVOICE AND DOCUMENT**

Superintendent Speagle stated that the pay request #32 approved last month has been presented to IEPA for payment after receipt of all lien waivers and Contractor's Affidavit of payment. This was the final pay request.

**INVOICE FROM BENTON & ASSOCIATES**

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$5,489.26 for work performed related to the construction of the new Water Treatment Plant from April 26, 2020 through May 9, 2020. This is the final request for the project from Benton & Associates as well as Dickinson Hussman and Clark Dietz.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to pay Benton & Associates \$5,489.26 for work performed related to the construction of the new Water Treatment Plant. Motion carried 4-0.

**AWARD HYDRANT BIDS**

Superintendent Speagle presented the recap of the hydrant bid.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to approve the low bid for 18 hydrants and valves from Core & Main for at a cost not to exceed \$41,622.00. Motion carried 4-0.

**AWARD VALVE BOX BIDS**

Superintendent Speagle presented the recap of the quotes for the valve boxes.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the low quote for non-domestic valve boxes and lids to Utility Pipe Sales for a price of \$2,392.40. Motion carried 4-0.

**DIRECT CITY ATTORNEY TO DRAFT TOWER ANTENNA AGREEMENT WITH CTI**

Superintendent Speagle has been approached by CTI wherein they are seeking to place an antenna on the High School Tower to receive WILL TV and send it to their office to improve reception for their customers.

Superintendent Speagle would like to have the City Attorney create a draft agreement modeling our current agreement with T6 Broadband and have himself and the Mayor negotiate the price and other items to be then brought back to committee for approval.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to direct the City Attorney to draft an agreement to allow CTI to place an antenna on the High School Tower. Motion carried 4-0.

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

Manger Hamell supplied an update of billing and collection numbers for her office. She advised the Committee of the number of credit card and draft payments collected for the month of August. She also gave an update on the number of disconnect notices delivered and shut-offs for August 2020. There are currently fifteen customers that are still set up on payment arrangements.

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

Superintendent Speagle provided compendiums on various projects at the plant and several other items that are moving forward.

Motion made by Alderman Budd and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 6:20 p.m.

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Shawn Burtle, Chairman  
Water/Environmental Committee