

WATER/ENVIRONMENTAL COMMITTEE

January 9, 2020

MEMBERS PRESENT

Chairman Burtle
Alderman Dorchinecz
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Speagle
Kellie Hamell
Alderman Olive
Alderman Bryant
Superintendent Mann

Marlin Brune
Traci Bentley

Chairman Burtle called the meeting to order at 8:37 P.M.

MONTHLY STATUS REPORT

Superintendent Speagle presented the November and December monthly status report.

BENTON & ASSOCIATES PROJECT UPDATE

Superintendent Speagle advised of an upcoming change order for the line stops at the old Water Treatment Plant to be cut and capped.

PARTIAL PAY REQUEST #30 FROM PLOCHER CONSTRUCTION

Superintendent Speagle presented pay Request # 30 from Plocher Construction for the amount of \$519,663.49.

Motion was made by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 30 from Plocher Construction in the amount of \$519,663.49 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

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$13,369.21 for work performed related to the construction of the new Water Treatment Plant from December 8, 2019 through December 21, 2019.

Motion was made by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to pay Benton & Associates \$13,369.21 for work performed related to the construction of the new Water Treatment Plant from December 8, 2019 through December 21, 2019. Motion carried 4-0.

ALUMINUM SULFATE FEED PUMP PURCHASE

Superintendent Speagle presented a quote for the purchase of a new Aluminum Sulfate pump from Brooks & Associates in the amount of \$5,022.00. The current one may have been sized too small and this is causing premature hose failure. Superintendent Speagle is currently trying a different hose material and rollers. If this fails, he will need to purchase a new one.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to allow Superintendent Speagle to purchase a new Aluminum Sulfate feed pump from Brooks & Associates, at a price not to exceed \$5,022.00, if needed. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Water Manager Hamell advised the number of credit card, online and draft payments continue to increase monthly.

WATER SUPERINTENDENT'S REPORT

Superintendent Speagle provided a conspectus on progress at the new Water Treatment Plant and several other items that are moving forward.

Motion by Alderman Skultety and seconded by Alderman Budd to adjourn. Motion carried 4-0.
Meeting adjourned at 8:57 P.M.

Shawn Burtle, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

February 13, 2020

MEMBERS PRESENT

Chairman Burtle
Alderman Dorchinecz
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Marlin Brune
Kellie Hamell
Alderman Olive
Alderman Bryant
Superintendent Bialas
Superintendent Newberry

Owen Lasswell
Rod & Lisa Sheedy
Chrissy Tellor
Dave Copenbarger
Savannah Brune
Shirley Sams

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

MONTHLY STATUS REPORT

Marlin Brune presented the January monthly status report. There were several main breaks and he advised the water main extension on Ridge and Ryan is complete.

WATER COLLECTION OFFICE UPDATE

Water Manager Hamell advised the number of credit card, online and draft payments continue to increase monthly.

WATER SUPERINTENDENT'S REPORT

Marlin Brune gave an update on upcoming projects.

ANY OTHER MATTERS

Mayor Barry asked Water Manager Hamell if the water bills could be sent on line. She advised she has already contacted Incode regarding online billing, as customers have been asking. She is purchasing another receipt printer for the Department; she gave the extra printer they had to the City Clerk's Office. She wanted to get it up and running before she purchased the upgrade to do online billing. She will continue researching all that is needed to implement the online billing.

There are 50 manual read water meters left to be installed; this project will be completed in the Spring.

The Committee all had a copy of an article that was published in a national magazine. The article was titled "Taylorville, ILL, Launches Innovative Water Treatment Plant". They have had people come to tour the new Water Treatment Facility and have a group from Missouri that is planning to come.

Motion by Alderman Skultety and seconded by Alderman Budd to adjourn. Motion carried 4-0.
Meeting adjourned at 6:15 P.M.

Shawn Burtle, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

March 12, 2020

MEMBERS PRESENT

Chairman Burtle
Alderman Dorchinecz
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Speagle
Kellie Hamell
Alderman Olive
Alderman Lanzotti
Superintendent Mann
Treasurer Nation

Marlin Brune
Traci Bentley
Larry Vaughan
Tammy Rogers
Owen Lasswell

Chairman Burtle called the meeting to order at 6:49 P.M.

MONTHLY STATUS REPORT

Superintendent Speagle presented the February monthly status report.

PLOCHER CHANGE ORDER #5 APPROVAL

Superintendent Speagle presented Change Order #5 from Plocher Construction in the amount of \$20,630.40. This includes a time extension that would allow landscaping to be continued until spring and two line stops added in front of the old plant that will allow demolition of extra piping extended onto the work area.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to direct Mayor Barry to sign Plocher Change Order #5 in the amount of \$20,630.40. Motion carried 4-0.

INVOICE FROM BENTON & ASSOCIATES & DICKINSON HUSSMAN

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$7,624.41 for work performed related to the construction of the New Water Treatment Plant from December 22, 2019 through February 29, 2020.

Motion was made by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to pay Benton & Associates \$7,624.41 for work performed related to the construction of the New Water Treatment Plant from December 22, 2019 through February 29, 2020. Motion carried 4-0.

Superintendent Speagle presented an invoice from Dickinson Hussman in the amount of \$600.00 for work performed related to the construction of the New Water Treatment Plant from January 1, 2020 through January 31, 2020.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to pay Dickinson Hussman in the amount of \$600.00 for work performed related to the construction of the new Water Treatment Plant from January 1, 2020 through January 31, 2020. Motion carried 4-0.

WATER MAIN EXTENSION SUNSET BLVD.

Superintendent Speagle advised he was contacted by Larry Vaughan who stated that he and two other residents would like to connect to City Water in the Lakewood Subdivision. Superintendent Speagle informed Mr. Vaughan that the residents would be responsible for paying material costs as well as engineering and legal fees required to complete the project at a total cost of \$10,193.30 and be required to sign annexation documents.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to direct the City Attorney to draft an Ordinance in which the City will install a 6 inch main outside of City limits to allow the residents in the Lakewood Subdivision to connect to City Water, with all costs being born by the property owners accessing water service. Motion Carried 4-0.

WATER COLLECTION OFFICE UPDATE

Water Manager Hamell advised the number of credit card payments decreased in February but the shut off day fell in the beginning of March so the number has since increased.

WATER SUPERINTENDENT'S REPORT

Superintendent Speagle provided an update on progress at the New Water Treatment Plant and several other items that are moving forward.

WATER SUPERINTENDENT SALARY ADJUSTMENT

Chairman Burtle informed the Committee that Superintendent Speagle has been thinking about retiring. Chairman Burtle would like Superintendent Speagle to stay for 2-3 more years until everything is complete with the New Water Treatment Plant and maintenance program implemented and would like to increase his current salary.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to forward Water Superintendent salary adjustment to the Personnel Committee. Motion carried 4-0.

ANY OTHER MATTERS

Mayor Barry advised the roof at 204 E. Main Cross has collapsed. This building borders Fly High, who has removed all video gaming machines from the building and temporarily shut down. Mayor Barry has contacted a Structural Engineer who advised the building is dangerous and needs to come down as soon as possible. The owner of the building does not have the funds to do this and has agreed to allow the City to demo the property. This will cost between \$60,000.00 and \$70,000.00. Mayor Barry will speak with all Aldermen on a one on one basis for approval to waive the bidding process and allow the City to have the building demolished as soon as possible. Alderman Budd stated he has spoken with Steve Kline who advised BDD money can be used for this.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0.
Meeting adjourned at 7:41 P.M.

Shawn Burtle, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

May 14, 2020

MEMBERS PRESENT

Chairman Burtle
Alderman Dorchinecz
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Speagle
Superintendent Bialas
Kellie Hamell
Alderman Olive
Alderman Bryant

Owen Lasswell
Tammy Rogers
Traci Bentley

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

MONTHLY STATUS REPORT

Superintendent Speagle presented the April monthly status report.

PLOCHER INVOICE

Superintendent Speagle presented pay Request # 31 from Plocher Construction for the amount of \$99,824.10.

Motion was made by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to authorize and direct the Mayor to sign Pay Request # 31 from Plocher Construction in the amount of \$99,824.10 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

Superintendent Speagle presented an invoice from Benton & Associates in the amount of \$8,049.58 for work performed related to the construction of the New Water Treatment Plant from March 1, 2020 through April 25, 2020.

Motion was made by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to pay Benton & Associates \$8,049.58 for work performed related to the construction of the New Water Treatment Plant from March 1, 2020 through April 25, 2020. Motion carried 4-0.

Superintendent Speagle presented two invoices from Clark Dietz in the amount of \$10,110.00 for work performed related to the construction of the New Water Treatment Plant from February 29, 2020 through April 24, 2020.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to pay Clark Dietz in the amount of \$10,110.00 for work performed related to the construction of the new Water Treatment Plant from February 29, 2020 through April 24, 2020. Motion carried 4-0.

AWARD SERVICE LINE MATERIAL BIDS

Superintendent Speagle presented the service line material bids. Superintendent Speagle recommends accepting the low bid from Midwest Meter at a cost of \$14,131.00.

Motion was made by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to accept the low bid from Midwest Meter for service line materials at a total cost not to exceed \$14,131.00.

Motion carried 4-0.

AMEND FIRE HYDRANT RENTAL POLICY

Superintendent Speagle explained to the Committee of several contractors that rent a fire hydrant meter and hold on to it for months at a time. This can cause issues when others are waiting to use one and there are none available. Readings are required to be called in monthly by the 27th. Superintendent Speagle would like to change the current deposit for a garden hose meter to \$300.00 and assess a \$100.00 fee if readings are not called in within 72 hours of the request.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to allow Superintendent Speagle to change the current application for fire hydrant meter rental to reflect the following changes: increasing the current deposit for a garden hose meter to \$300.00 and assess a \$100.00 fee if readings are not called in within 72 hours of the request. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATE

Manager Hamell informed the Committee there have been no penalties or shuts offs in the months of March and April. Phone calls are being made to arrange payment plans for customers falling behind.

WATER SUPERINTENDENT'S REPORT

Superintendent Speagle informed the Committee of a few small issues at the New Water Treatment Plant that are currently being addressed.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0.
Meeting adjourned at 6:27 P.M.

Shawn Burtle, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

August 13, 2020

MEMBERS PRESENT

Chairman Burtle
Alderman Dorchinecz
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Speagle
Kellie Hamell
Alderman Olive

Tammy Rogers
Traci Bentley

Chairman Burtle called the meeting to order at 9:21 P.M.

MONTHLY STATUS REPORT

Superintendent Speagle presented the June and July monthly status report.

PLOCHER CONSTRUCTION INVOICE

Superintendent Speagle presented pay request #32 from Plocher Construction for the amount of \$259,112.29 for work performed from 05/01/2020 thru 07/31/2020.

Motion was made by Alderman Skultety and seconded by Alderman Budd to recommend to City Council to authorize and direct the Mayor to sign pay request #32 from Plocher Construction in the amount of \$259,112.29 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 work has been satisfactorily performed and acquiring final lien waivers, and upon City Attorney's approval. Motion carried 4-0.

PURCHASE TWO CARBON FEED PUMPS

Superintendent Speagle presented the quote for the purchase of two new Powdered Activated Carbon feed pumps for the amount of \$16,270.00.

Motion was made by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve purchase of the two carbon slurry feed pumps from Hydro-Kinetics for a price not to exceed \$16,270.00 plus freight. Motion carried 4-0.

APPROVE HACH MAINTENANCE AGREEMENT

Superintendent Speagle presented the quote for Hach annual service agreement for the lab benchtop meters and four nitrate meters on the BIOTTA for a total of \$5686.00.

Motion was made by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to approve the annual service agreement with HACH for a price not to exceed \$5686.00. Motion carried 4-0.

PURCHASE KNOX BOX FOR WATER PLANT

Superintendent Speagle informed the Committee of the purchase of a KnoxBox for the amount of \$456.00.

WATER COLLECTION OFFICE UPDATE

Manager Hamell advised the Committee that July was the first month that the office has gone back to applying penalties and doing shut offs. She advised that it went better than expected. The office had set up 100 payment

arrangements and only 3 were not adhered to. The office had 911 credit card payments for the month and now have 735 set up on auto-draft. Manger Hamell also presented the Committee with the number of penalties and shut offs and the revenue collected from them.

Manager Hamell informed the Committee that Crystal Nichols started as there new employee on Monday and is doing well.

Manager Hamell advised the Committee that Clearwater Organics discount will fall off this billing cycle, which will increase revenue. She will send them a letter informing them of the change.

WATER SUPERINTENDENT'S REPORT

Superintendent Speagle provided a conspectus on progress at the new plant and several items that are moving forward.

ANY OTHER MATTERS

Alderman Budd advised that he was contacted by a new business that is planning on locating at the old car lot on Springfield Road. He stated that the business was wanting to know if that was in the enterprise zone. Superintendent Speagle advised that he would look up the information and get back to Alderman Budd.

Motion by Alderman Skultety and seconded by Alderman Budd to adjourn. Motion carried 4-0.

Meeting adjourned at 9:42 P.M.

Shawn Burtle, Chairman
Water/Environmental Committee

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.

Shawn Burtle, Chairman
Water/Environmental Committee

WATER/ENVIRONMENTAL COMMITTEE

October 8, 2020

MEMBERS PRESENT

Chairman Burtle
Alderman Dorchinecz
Alderman Budd (via Zoom)
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Speagle
Kellie Hamell
Alderman Olive
Alderman Bryant

Tammy Rogers
Owen Lasswell
Quincy DeClerck

Chairman Burtle called the meeting to order at 6:50 P.M.

MONTHLY STATUS REPORT

Superintendent Speagle presented the September 2020 monthly status report.

APPROVE TOWER ANTENNA AGREEMENT WITH CTI

Superintendent Speagle advised that the agreement is not ready at this time.

WATER COLLECTION OFFICE UPDATE

Manager Hamell gave an update on the billing and collection numbers for her office. She advised the Committee that her office is currently working on cleaning up old accounts. They did not collect any penalties or have a shut-off day in September due to the Covid-19 closure. Special recognition was given to Lucia Fox, Will Moran and Mark Durham for their extra efforts during the quarantine period.

WATER SUPERINTENDENT'S REPORT

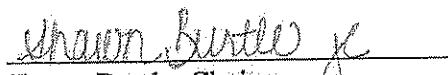
Superintendent Speagle provided an update on various projects at the Water Treatment Plant and several other items that are being worked on.

ANY OTHER MATTERS

Superintendent Speagle stated that two of the Water Department employees helped the Fire Department today. Luke McLeod and Tim Brown were working and saw smoke coming from a house nearby. They went over to check on it, and discovered a car on fire. They were able to push a car that was on fire out of the garage and extinguish the flames and also saved a dog. The two employees will be honored at the next City Council Meeting.

Mayor Barry advised the Committee that he has a meeting with representatives from Pana and Senator Andy Manar to get a resolution on the Bike Trail. He advised that he should have some answers soon.

Motion made by Alderman Skultety and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0.
Meeting adjourned at 7:05 p.m.


Shawn Burtle, Chairman
Water/Environmental Committee