

WATER/ENVIRONMENTAL COMMITTEE

February 10, 2022

MEMBERS PRESENT

Chairman Bryant  
Alderman Wilson  
Alderman Driskell  
Alderman Budd

ALSO PRESENT

Mayor Barry  
Foreman Brune  
Alderman Olive  
Alderman Brown  
Superintendent Ortman

Manager Hamell  
Tammy Rogers  
Treasurer Miles  
Superintendent Mann

Chairman Bryant called the meeting to order at 6:45 P.M.

MONTHLY STATUS REPORT

Foreman Brune presented the January 2022 monthly status report.

RENEWABLE ENERGY EVOLUTION SOLAR AGREEMENT

There are no updates for the Solar Energy Agreement at this time. This item will be on the Agenda for discussion at the March 10, 2022 Water/Environmental Committee meeting.

HYDRO-KINETICS SCADA MODIFICATIONS QUOTE

The SCADA system at the Water Treatment Plant is used for monitoring water operations. Foreman Brune explained to the Committee the changes that they would like to see made to improve the operations.

Motion by Alderman Budd and seconded by Alderman Wilson to recommend to the City Council to approve the modifications to the SCADA System by Hydro-Kinetics at a cost not to exceed \$9,880.00. Motion carried 4-0.

IXOM MAINTENANCE FEE FOR THE SOLAR BEE

Foreman Brune advised the Committee about the maintenance and support plan they would like to purchase for the Solar Bee. The Solar Bee unit improves our water quality by preventing big swings during lake turnover. The total cost for the three-year plan is \$15,600.00.

Motion by Alderman Wilson and seconded by Alderman Driskell to recommend to the City Council to approve the purchase of the three-year maintenance and support plan from Solar Bee at a cost not to exceed \$15,600.00. Motion carried 4-0.

WATER COLLECTION OFFICE UPDATES

Manager Hamell supplied an update of billing and collection numbers for her office.

WATER SUPERINTENDENT'S UPDATE

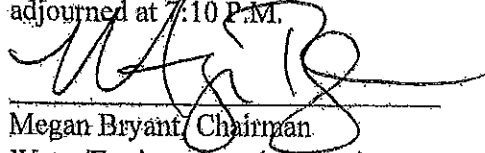
Foreman Brune provided updates and statuses on various projects at the Water Treatment Plant.

ANY OTHER MATTERS

Foreman Brune discussed the main breaks that have occurred in the Springfield Road area over the past couple of months. He advised that they will be looking into doing repairs in that area in the near future.

Mayor Barry stated that he has had several calls from citizens regarding a house and a garage at 1021 East Thompson that is in need of being taken down. He also spoke with concerned neighbors in the area of Fairway and Grand streets about a garage in need of being demolished.

Motion made by Alderman Driskell and seconded by Alderman Wilson to adjourn. Motion carried 4-0. Meeting adjourned at 7:10 P.M.



Megan Bryant, Chairman  
Water/Environmental Committee