

WATER/ENVIRONMENTAL COMMITTEE

January 14, 2021

MEMBERS PRESENT

Chairman Burtle
Alderman Dorchinecz
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Marlin Brune
Kellie Hamell
Alderman Olive
Alderman Bryant (via zoom)
Alderman Driskell
City Attorney Romano (via zoom)
Chief Wheeler
Superintendent Ortman
HBO Goodall
Jim McCoy

Evert Nation
Tammy Rogers
Owen Lasswell
Traci Bentley
Savannah Brune
Troy Robinson
Billy Williams (via zoom)
Doug Brown
James Foraker
Kathy Richards
Ray Richards
Steve Dorchinecz

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

MONTHLY STATUS REPORT

Marlin Brune presented the December 2020 monthly status reports.

1423 W. ADAMS STREET LIEN

In 2018, the City of Taylorville acquired a lien against this property for unpaid water bills. Andy Goodall is seeking to purchase this property and is seeking to have the lien removed. Superintendent Speagle has strongly advised against this. After some discussion among Committee members and some advice from City Attorney Romano, it was decided that the full amount of the lien in the amount of \$10,939.18 needed to be paid. The interest in the amount of \$1,905.06 on the lien would be waived.

Motion by Alderman Budd and seconded by Alderman Burtle to recommend to the City Council to approve HBO Goodall to pay the judgement amount of \$10,939.18 to the City of Taylorville to release the lien on the property located at 1423 West Adams Street. Motion carried 3-1.

HYDROGEN PEROXIDE BID AWARD

Marlin Brune presented the recap of the hydrogen peroxide bid.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the low bid for hydrogen peroxide from Brenntag Mid-South for a price of \$0.25 per lb. Motion carried 4-0.

PHOSPHORIC ACID BID AWARD

Marlin Brune presented the recap of the bid for phosphoric acid.

Motion by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to approve the low bid for phosphoric acid to Hawkins Chemical for a price of \$0.7131 per lb. Motion carried 4-0.

SERVICE LINE MATERIALS BID AWARD

Marlin Brune presented the recap of the bid for service line materials.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to approve the low bid for service line materials to Schulte Supply for a price of \$25,690.60. Motion carried 4-0.

APPROVE TOWER ANTENNA AGREEMENT WITH CTI

City Attorney Romano has provided a draft for an agreement to allow CTI to place an antenna and cables on the High School Water Tower.

Motion made by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve the draft agreement to allow CTI to place an antenna on the High School Water Tower at a cost of \$200.00 per month for twelve months, with a 3% yearly escalator, and to adopt the Ordinance with said agreement.


WATER COLLECTION OFFICE UPDATE

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

WATER SUPERINTENDENT'S REPORT

Marlin Brune provided updates and conclusions on various projects.

Motion made by Alderman Dorchinecz and seconded by Alderman Skultety to adjourn. Motion carried 4-0.
Meeting adjourned at 6:57 p.m.



Shawn Burtle, Chairman
Water/Environmental Committee