

WATER/ENVIRONMENTAL COMMITTEE

February 9, 2023

MEMBERS PRESENT

Chairman Steve Dorchinecz  
Alderman Wilson  
Alderman Brown  
Alderman Budd

ALSO PRESENT

Mayor Barry  
Superintendent Brune  
Alderman Olive  
Superintendent Ortman  
Superintendent Tennant  
Manager Hamell  
Kaylee Jones  
Alderman Bryant

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

PURCHASE WACHS TC 100 CONTROLLER

Superintendent Brune received a quote from Schulte Supply for a Wachs Trailer Controller for \$4,085.00.

Motion by Alderman Wilson and seconded by Alderman Budd to recommend to the City Council to approve the purchase of a Wachs TC 100 Controller from Schulte Supply at a cost not to exceed \$4,085.00. Motion passed 4-0.

MONTHLY STATUS REPORT

Superintendent Brune presented the December 2022 Monthly Status Report.

WATER COLLECTIONS OFFICE UPDATE

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

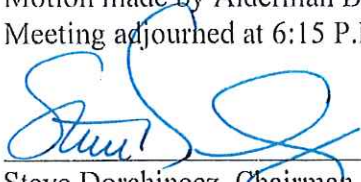
WATER SUPERINTENDENT'S REPORT

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

ANY OTHER MATTERS

Superintendent Brune advised he received an email regarding the closing of the permit for the Solar Array.

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

 2/16/2023

Steve Dorchinecz, Chairman  
Water/Environmental Committee