

WATER/ENVIRONMENTAL COMMITTEE

April 8, 2021

MEMBERS PRESENT

Chairman Burtle  
Alderman Dorchinecz  
Alderman Budd  
Alderman Skultety

ALSO PRESENT

Mayor Barry  
Superintendent Speagle  
Alderman Bryant  
Alderman Olive

Kellie Hamell  
Tammy Rogers  
Steve Dorchinecz

Chairman Burtle called the meeting to order at 7:05 P.M.

MONTHLY STATUS REPORT

Superintendent Speagle presented the March 2021 monthly status reports.

NOVO AMENDED AGREEMENT

The agreement between NOVO Solutions was approved pending the City Attorney's review of the document. He has suggested one change, and after requiring that, NOVO Solutions has increased their annual fee up \$500.00 to \$7,220.00. Superintendent Speagle would like to table this item until he has time to discuss the fees with NOVO Solutions.

Motion to table the NOVO Solutions Agreement by Alderman Dorchinecz and seconded by Alderman Skultety.  
Motion carried 4-0.

2021-2022 LAB FEE

Superintendent Speagle presented the lab fee proposal from IEPA.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to approve utilizing the IEPA lab fee program for fiscal year 2021/2022 for a cost not to exceed \$13,000.60. Motion carried 4-0.

PURCHASE RIDING MOWER

Superintendent Speagle has acquired quotes for a riding mower, and is seeking to purchase a John Deere Z740R Ztrak.

Motion made by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve the purchase of a John Deere Z740R Ztrak from Sloan Implement at a cost not to exceed \$7,500.00.  
Motion carried 4-0.

CITY CODE AMENDMENT CHANGING CITY TREASURER TO WATER COLLECTION OFFICE

Superintendent Speagle presented several changes he would like made to the City Code where it references City Treasurer, but those duties fall to the Water Collection Office Manager. He is also seeking to rename the reconnection fee to processing fee.

Motion by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to direct the City Attorney prepare an Ordinance to make change regarding the Water Collection Office to the City Code as suggested. Motion carried 4-0.

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to direct the City Attorney to prepare an Ordinance to change the term reconnection fee to processing fee. Motion carried 4-0.

**WATER COLLECTION OFFICE UPDATE**

Manager Hamell supplied an update of billing and collection numbers for her office. She also advised that new employee, Jaclyn Lunsford started on April 5, 2021. Jaclyn is doing very well.

**WATER SUPERINTENDENT'S REPORT**

Superintendent Speagle provided updates and conclusions on various projects.

**ANY OTHER MATTERS**

Superintendent Speagle thanked Alderman Dorchinecz and Chairman Burtle for their service to the City.

Motion made by Alderman Skultety and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0.  
Meeting adjourned at 7:31 p.m.



Shawn Burtle, Chairman ✓  
Water/Environmental Committee