

WATER/ENVIRONMENTAL COMMITTEE

May 11, 2023

MEMBERS PRESENT

Chairman Driskell
Alderman Brown
Alderman Olive
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Brune
Manager Hamell
Treasurer Miles
Alderman Dorchinecz

Kaylee Jones
Tim McArdle
Chris Rexroad
Derek McConnell
Tavia Jean

Chairman Driskell called the meeting to order at 6:17 P.M.

MONTHLY STATUS REPORT

Working Foreman Rexroad presented the April 2023 Monthly Status Report.

APPROVAL LAB AGREEMENT- COLIFORM

Motion by Alderman Olive and seconded by Alderman Skultety to recommend to the City Council to approve utilizing the IEPA Lab Fee Program for July 2023 to December 2023 at a cost not to exceed \$2,508.00. Motion carried 4-0.

PURCHASE JT5B DIRECTIONAL DRILL

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to approve the purchase of a JT5B Ditch Witch JT5B Directional Drill from Sourcewell Contract at a cost not to exceed \$116,000.00. Motion carried 4-0.

PURCHASE PANASONIC TOUGHBOOK

Manager Hamell presented information about the tablets that the Water Techs use being outdated and in need of replacement.

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to approve the purchase of 2 Dell tablets from Midwest Meter at a cost not to exceed \$6,967.18. Motion carried 4-0.

WATER COLLECTIONS OFFICE UPDATE

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

WATER SUPERINTENDENT'S REPORT

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

ANY OTHER MATTERS

No other matters.

Motion made by Alderman Brown and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 6:29 P.M.

Kathy Driskell, Chairman
Water/Environmental Committee