

WATER/ENVIRONMENTAL COMMITTEE

JULY 11, 2024

MEMBERS PRESENT

Chairman Driskell  
Alderman Olive  
Alderman Brown  
Alderman Skultety

ALSO PRESENT

Mayor Barry  
Superintendent Ortman  
Superintendent Tennant  
Alderman Mitchelson  
Superintendent Brune  
Alderman Dorchinecz  
Alderman Wilson

HBO Goodall  
Treasurer Miles  
Jim Morris  
Clerk Richardson  
Tammy Nicol  
Tim McArdle

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

MONTHLY STATUS REPORT

Superintendent Brune presented the June 2024 monthly status report.

APPROVE GENERATOR SERVICE AGREEMENT WITH ALTORFER CAT

Altorfer CAT has serviced the generators for the Water Department for several years, the current agreement expires in September of 2024. Altorfer has given us the opportunity to lock in the 2024 prices for an additional six years with renewal of our agreement in September.

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to approve the signing of a new six-year Generator Service Agreement with Altorfer CAT at a cost not to exceed \$4,286.00. Motion carried 4-0

PURCHASE OF LIFT FROM MH EQUIPMENT

There are multiple areas in the Water Treatment Plant that cannot be reached safely for maintenance and repair purposes. Superintendent Brune would like to purchase a hydraulic lift to ensure the safety of his employees.

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to approve the purchase of a Hydraulic Lift for the Water Treatment Plant at a cost not to exceed \$30,000.00. Motion carried 4-0

APPROVE PROPOSAL FROM CADY AQUASTORE

During inspection of the Clear Wells, it was discovered that Clear Well 2 had some issues with corroded hardware and deteriorating seams. Superintendent Brune advised with the assistance of Benton & Associates they were able to negotiate with Cady Aquastore to split the cost of repairs.

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to approve the signing of an agreement with Cady Aquastore to rehabilitate both Clear Wells at a cost not to exceed \$28,920.00. Motion carried 4-0

DISCUSS VERIZON'S INTEREST IN TOWER AGREEMENT

The Committee discussed Verizon's interest in an agreement to place cell phone signal receivers on the Cherokee Water Tower. The pros and cons of the installation, as well as the revenue it would generate were the main topics of discussion. Superintendent Brune will get more information to bring back to the August 2024 Water Committee Meeting.

**WATER COLLECTION OFFICE UPDATE**

Superintendent Brune provided the June 2024 Water Collection Office update.

**WATER SUPERINTENDENT'S REPORT**

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

**ANY OTHER MATTERS**

No other matters were brought forth to this Committee.

Motion by Alderman Skultety and seconded by Alderman Olive to adjourn meeting. Motion carried 4-0.  
Meeting adjourned at 6:27 p.m.

*Kathy Driskell* /OR

Kathy Driskell, Chairman

Water/Environmental Committee