

WATER/ENVIRONMENTAL COMMITTEE

September 8, 2022

MEMBERS PRESENT

Chairman Steve Dorchinecz
Alderman Wilson
Alderman Brown
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Brune
Alderman Olive

Manager Hamell
Kaylee Jones
Alderman Driskell
Alderman Bryant

Chairman Dorchinecz called the meeting to order at 6:36 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the August 2022 Monthly Status Report.

PURCHASE OF A FILTER 3 ACTUATOR

Superintendent Brune advised the Actuator on Filter 3 has failed. He stated he received a quote from Vandevanter Engineering for \$9,567.91 for a replacement actuator.

Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to approve the Water Treatment Plant to purchase an Auma SA10.2/GS100.3/AC01.2 Actuator from Vandevanter Engineering at a cost not to exceed \$9,567.91. Motion carried 4-0.

PURCHASE OF A MINI EXCAVATOR

Superintendent Brune advised he received a quote for the purchase of a mini excavator from Bobcat of Springfield for \$66,345.54.

Motion by Alderman Budd and seconded by Alderman Wilson to recommend to the City Council to approve the Water Treatment Plant to purchase a Bobcat E35 33HP R-2 Series Compact Excavator at a cost not to exceed \$66,345.54, and to waive competitive bidding process. 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

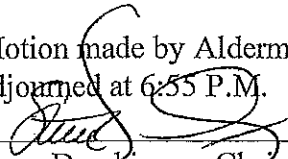
Superintendent Brune provided updates and statuses on various projects at the Water Treatment Plant.

ANY OTHER MATTERS

Mayor Barry advised inmates from the Taylorville Correctional Facility have been helping various City departments with outdoor labor, and will continue assisting in the coming weeks.

Superintendent Brune stated the IEPA notified the Water Department that they do not have the proper permit for a project that they have been working on. He advised that Jamie Headen with Benton and Associates has been in contact with the IEPA and is working on resolving the issue.

Motion made by Alderman Budd and seconded by Alderman Wilson to adjourn. Motion carried 4-0. Meeting adjourned at 6:55 P.M.


Steve Dorchinecz, Chairman
Water/Environmental Committee

9/13/2022