

Water/Sewer Committee Meeting

August 28, 2018

4:00 p.m.

Meeting was called to order with the following in attendance: Mayor Smith, Alderman Hopkins, Alderman Buettner, Alderman Trantham, Alderman Row, Alderman Thomas, Alderman Notheisen, Tim Birk, Shawn Kennedy, Nathan Krebel, John Weiter (HMG), and City Attorney Dan Hayes. Alderman Darter was on the phone.

1. Petitions by Citizens on Non-Agenda Items. None.
2. IL- American Water Contract. Shawn read the letter the City received from Illinois American Water. Discussion on IEPA loan and procedures. Motion made by Alderman Buettner and seconded by Alderman Hopkins to authorize HMG to move forward with getting the environmental clearances for the IEPA loan. Motion passed unanimously.

Discussion on the transmission line and easements from Valmeyer area to Waterloo. Discussion on the possible hiring someone to negotiate easements.

Discussion was held on labor, chemical, electrical, and other costs for a new plant.

3. Comments. None

Motion to adjourn made by Alderman Thomas, seconded by Alderman Hopkins. Motion passed unanimously. Meeting adjourned at 4:49 p.m.